

**KENTUCKY PUBLIC PENSIONS AUTHORITY
JOINT CERS-KRS BOARD OF TRUSTEES
RETIREE HEALTH PLAN COMMITTEE
SPECIAL CALLED MEETING
SEPTEMBER 12, 2023, at 10:00 A.M., E.S.T.
VIA LIVE VIDEO TELECONFERENCE**

At the September 12, 2023, Special Meeting of the Retiree Health Plan Committee of the Joint CERS and KRS Boards of Trustees, the following members were present: CERS – Jerry Powell (Chair) and J.T. Fulkerson; KRS – Keith Peercy and Dr. Crystal Miller. Staff members present were CERS CEO Ed Owens, III, KRS CEO John Chilton, David Eager, Rebecca Adkins, Erin Surratt, Vicki Hale, Carrie Bass, Michael Lamb, Connie Pettyjohn, Abby Sutherland, Ashley Gabbard, Brian Towles, Katie Park, Phillip Cook, and Sherry Rankin. Others in attendance included Larry Loew with Humana.

Mr. Powell called the meeting to order.

Ms. Bass read the Opening Video Teleconference Statement.

Ms. Rankin called Roll.

There being no *Public Comment*, Mr. Powell introduced *2024 Retiree Health Monthly Contribution Rate, Plans and Premiums (Video 00:06:30 to 00:30:05)*. Ms. Connie Pettyjohn presented information regarding the 2024 Contribution Impact of the Medicare Eligible Health Insurance Plans. She reviewed 2023 Monthly Contribution Rate scenarios based on Service Credit/Percentage of Contributions Rate paid by KPPA with the Committee. These scenarios illustrated the 2023 and 2024 Member Costs and Cost Increase/Savings Per Member Per Month by Plan (Medical Only and Mirror Plans and Medicare Advantage Plans). Lastly, Dollar Contribution Plans were discussed. Ms. Pettyjohn presented a Nonhazardous scenario illustrating the 2023 and 2024 Member Costs and Cost Increase/Savings Per Member Per Month of a Member with 10 Year Dollar Contribution.

Mr. Peercy made a motion to set the 2024 monthly contribution rate for Medicare eligible recipients based on the Medical Only Plan in the amount of \$188.73. The motion was seconded by Mr. Fulkerson and passed unanimously.

Mr. Powell requested a motion to *adjourn* the meeting. A motion was made by Mr. Peercy to adjourn. The motion was seconded by Mr. Fulkerson and passed unanimously.

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CERTIFICATION

I hereby certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.


Recording Secretary

I, Jerry Powell, the Chair of the Joint Retiree Health Plan Committee of the Board of Trustees of the County Employees Retirement System and the Kentucky Retirement Systems, do hereby certify that the Minutes of the meeting held on September 12, 2023, were approved by the Joint Retiree Health Plan Committee on October 23, 2023.


Committee Chair

I have reviewed the Minutes of the September 12, 2023, Joint Retiree Health Plan Committee meeting for form, content, and legality.


Executive Director
Office of Legal Services