

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 22, 2009

SUBJECT: Meeting Notice

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold its regularly scheduled quarterly meeting on Tuesday, February 10, 2009 at 9:00 a.m.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky.

c: The State Journal
All Board Members
KRS Staff

AGENDA
KENTUCKY RETIREMENT SYSTEMS
RETIREE HEALTH PLAN COMMITTEE

February 10, 2009

1. Approval of November 13, 2008 Committee Minutes
2. Old Business
 - Ingenix Update/United Healthcare/UMR
3. 2009 Enrollment Update
 - Under 65 enrollment update
 - Migration Analysis
 - Dental/Vision Enrollment Update
4. Fourth Quarter 2008 Medical/Pharmacy Report
5. Update on Case Management Program
6. Retiree Healthcare Strategic Plan Update
7. KRS Wellness Program Update
8. Medicare Part D Update
 - 2008 Subsidy Payment Update
 - 2007 Reconciliation Update
 - 2010 EGWP application progress report
9. Next Committee Date