

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 6, 2009

SUBJECT: **Corrected** Meeting Notice

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold its regularly scheduled quarterly meeting on Tuesday, **May 12, 2009** at 9:00 a.m. The previous meeting notice dated May 5, 2009 had a typographical error with the incorrect meeting date.

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

May 12, 2009

1. Approval of February 12, 2009 and April 10, 2009 Minutes
2. Old Business
3. 2008 Annual Medical/Pharmacy Utilization Review
4. First Quarter 2009 Medical/Pharmacy Report
5. EGWP Update
6. PBM RFP update
7. Benefit Request-Silver Sneakers Program
8. Medicare Part D Update
 - a. 2007 Reconciliation Status
 - b. 2008 Subsidy Preparation
9. Next Committee Date