

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 6, 2009

SUBJECT: Meeting Notice

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold a special called meeting on Friday, April 10, 2009, at 9:00 a.m. to address items listed on the attached agenda.

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

SPECIAL CALLED
RETIREE HEALTH PLAN COMMITTEE

April 10, 2009

1. Pharmacy Benefit Manager Contract
2. Next Committee Date