

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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Serving Kentucky Teachers Since 1940

Special Meeting of the
Insurance Committee of the
Board of Trustees

A G E N D A

September 19, 2016, 11 a.m.

Committee Called to Order

Roll Call

1. Approval of MEHP Rate for 2017
2. Approval of KEHP Rate for 2017 for TRS Contribution and Administration Fee
3. Approval of Aon's Benefit Consulting Fee Renewal
4. Medicare Part B Update
5. KRTA Fall Workshops Update
6. Discussion of Genelex

Adjournment

The meeting will take place in the Board Room at the offices of the Teachers' Retirement System of Kentucky, 479 Versailles Road, Frankfort, Kentucky. Portions of the meeting may enter into "closed session."