



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Special Meeting of the

TRS Insurance Committee

A G E N D A

11 a.m., Monday, June 19, 2017

(or upon adjournment of the Governance & Audit Committee)

- Committee Called to Order
- Roll Call
- 1. Discussion and Approval of Fee Renewals and Contracts through December 31, 2020
 - 1.1. UnitedHealthcare and UMR
 - 1.2. Express Scripts and Know Your Rx Coalition
 - 1.3. Aon Consulting, Louisville
- 2. Discussion of Pharmacogenomic Pilot
- Adjournment

The meeting will take place in the Boardroom at the offices of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.