



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Special Meeting of the
Insurance Committee of the
Board of Trustees

A G E N D A

June 17, 2019, 10:30 a.m.

- Committee Called to Order
- Roll Call
- 1. Discussion of two federal issues affecting the 2020 MEHP premium rate or benefit plan design
 - 1.1. Rebates at point of sale
 - 1.2. Health insurance industry fee
- 2. Discussion of two plan design changes for the 2020 Medicare Advantage plan
 - 2.1. Increasing emergency room copayments to Medicare maximum allowable and increasing skilled nursing facility copayments to Medicare maximum allowable
- 3. Approval to pay for additional pharmacists to work on the personalized medicine pilot coupled with an update on this program
- 4. Discussion of MEHP request for proposals scenarios
- 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.