

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE INSURANCE COMMITTEE
MARCH 7, 2023

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Brenda McGown called the Insurance Committee to order at 3:30 p.m., Tuesday, March 7, 2023. The meeting was conducted by live video teleconference.

Members present:

Brenda McGown, Chair
Josh Underwood, Vice Chair
John Boardman
Laura Schneider

Others present:

Dr. Ben Littlepage, Trustee
Gary L. Harbin, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Jane Gilbert, Teachers' Retirement System
Grace Dotson, Teachers' Retirement System
Leeann Uebel, Teachers' Retirement System
Greg Hall, Teachers' Retirement System
Margaret Hockensmith, Teachers' Retirement System
Catalina Gorla, TrueDataRx

1. Discussion of comparative effectiveness research pilot program: Ms. Gilbert opened the discussion and reported to the committee on the proposed pilot research project with TrueDataRx. She gave a summary of the pilot proposal, existing retiree health care partners consulted and how it would integrate with TRS health insurance program.

Ms. Gorla of TrueDataRx presented details and results on the firm's program and how it could benefit TRS.

Committee Action: Upon motion duly made by Ms. Schneider and seconded by Mr. Boardman, the committee unanimously recommended that the Board of Trustees approve the pilot program for comparative effectiveness research with TruDataRx.

Adjournment: There being no further business to come before the committee and upon motion duly made by Mr. Boardman and seconded by Mr. Underwood, Chair McGown declared the meeting adjourned at 4:23 p.m.

CERTIFICATIONS

We, the chair of the Insurance Committee and the executive secretary of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky, do certify that the Minutes of Meeting were approved by the Board of Trustees on March 20, 2023.

Brenda McGown, Chair

Gary L. Harbin, Executive Secretary

I, Robert B. Barnes, do certify adherence to the Kentucky Open Meetings Act, KRS 61.800 et seq., in the conduct of this meeting. I have reviewed the minutes for form, content and legality.

Robert B. Barnes, Deputy Executive Secretary
and General Counsel

I, Margaret Hockensmith, do certify that I was present at the meeting and duly recorded the actions of the Insurance Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on March 7, 2023.

Margaret Hockensmith
Recording Secretary