

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE INSURANCE COMMITTEE
June 16, 2025

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Laura Schneider called the Insurance Committee to order at 11 a.m., Monday, June 16, 2025. The meeting was conducted in the boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Laura Schneider, Chair
Brenda McGown
Louis Straub
Marshall Smith, Alternate

Others present:

Gary L. Harbin, TRS
Eric Wampler, TRS
Beau Barnes, TRS
Mark Whelan, TRS
Grace Dotson, TRS
Greg Hall, TRS
Margaret Hockensmith, TRS
Courtney Mangione, TRS
Richard Dame, Aon Consulting

It was announced in open session that the items on the agenda should be discussed in closed session in accordance with KRS 61.810(1)(f).

Committee Action: Upon motion duly made by Ms. McGown and seconded by Mr. Smith, the Insurance Committee unanimously voted to enter closed session in accordance with KRS 61.810(1)(f). Ms. Hockensmith, Mr. Whelan and Mr. Hall left the meeting, and the committee entered closed session at 11:02 a.m.

The committee returned to open session at 11:45 a.m. No action was taken in closed session. By unanimous consent, the committee voted to return to open session.

Request for Proposals for MEHP – Medicare Advantage Provider: Ms. Dotson recommended the Medicare Advantage provider as a result of the request for proposals (RFP).

Committee Action: Upon motion duly made by Mr. Straub and seconded by Ms. McGown, the committee unanimously approved the Medicare Advantage provider as recommended through the RFP process.

Request for Proposals for MEHP – Medicare Part D provider: Staff reported that work is ongoing to make a recommendation for a Medicare Part D provider and a recommendation to the committee was anticipated in July with a report on ratification of the selection of a vendor made to the board at its quarterly meeting in September.

Adjournment: There being no further business to come before the committee and upon motion duly made by Ms. McGown and seconded by Mr. Straub, Chair Schneider declared the meeting adjourned at 11:56 a.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 on September 15, 2025.

Laura Schneider, 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 June 16, 2025.

Margaret Hockensmith
Recording Secretary