

**Kentucky Retired Teachers Association
Delegate Assembly Minutes
April 23, 2019**

CALL TO ORDER

The Delegate Assembly of the Kentucky Retired Teachers Association was called to order by President Shirley Wolf on Tuesday, April 23, 2019, at 2:15 p.m. in the Grand Ballroom of the Holiday Inn Hurstbourne, Louisville, Kentucky.

MINUTES OF LAST MEETING

Minutes of the April 24, 2018, Delegate Assembly were approved as presented.

STANDING COMMITTEE REPORTS

A. Membership & Pre-Retirement (Debby Murrell)

Ernie Trosper informed us:

As of April 19, 2019:

Potential members- 47,588

Active members- 32,285

Inactive- 15,303

25,754- ADD 6,531- Cash

We reached our 2018-19 membership goal of 32,519

B. Health and Insurance (Margaret Sims)

Ed Cook shared urged us:

Take control of our own health by taking the DNA test provided by Corielle through TRS United Healthcare Medicare Advantage Plan. 7600 TRS members have received their test and 5500 have taken the test.

The free DNA test has saved lives. It takes about 90 days to receive your test results. Contact the Rx Coalition if you haven't received your results in this timeframe.

Beware of telephone scams trying sell or give you medical equipment. Do not answer the phone if you don't know the caller. Get you advice for medical needs from your doctor.

“**Mom's Meals**” Post-Discharge Care program provides free meals for Medicare members after a hospital stay. Be sure to ask your hospital case manager about getting signed up for this program.

C. Legislation (Don Hines & Larry Woods)

Don shared with us:

KRTA has five main goals as outlined in the blue Legislative Sheet:

**SUPPORTING LEGISLATION THAT WOULD IMPROVE THE ACTUARIAL
SOUNDNESS OF TRS.**

KEEP THE TRS BOARD OF TRUSTEES AS IT IS PRESENTLY CONSTITUTED AND

OPPOSE EFFORTS TO TAKE FIDUCIARY DECISIONS AWAY FROM THE TRS BOARD. HB 525 would have changed the TRS Board of Trustees, but it died in the House.

MAINTAIN TRS AS A DEFINED BENEFIT GROUP RETIREMENT PLAN FOR ALL KENTUCKY PUBLIC SCHOOL TEACHERS.

PROMOTE FULL FUNDING OF TRS' ANNUITY AND MEDICAL INSURANCE FUNDS.

SB 168 would have caused release of all personal information for educators, but it died in the Senate.

Everyone needs to vote in the upcoming election. There are so few people voting. Try to help others to get to the polls. Please vote in the May TRS Trustee's Election

RESOLUTIONS COMMITTEE REPORT

The Delegate Assembly approved the 2019 Resolutions after a motion by President Shirley Wolf and a second by Rick Tatum.

NOMINATING COMMITTEE REPORT

The Committee presented the following slate:

President: Harold Wilson
President-Elect: Sue Ellen Caldwell
Vice-President: Bill Kelley
Past President: Shirley Wolf

ELECTION OF OFFICERS 2019- 2020 (Shirley Wolf)

President Wolf asked if there were any other nominations from the floor. There were none. After vote by delegate, the slate was elected unanimously.

EXECUTIVE DIRECTOR AND TREASURER'S REPORTS (Gray Sheet)

Tim Abrams reviewed his reports. With no questions, Tim Abrams' reports were accepted.

OTHER BUSINESS

No other business

RECOGNITION OF OUT-GOING PRESIDENT

President-Elect Harold Wilson thanked and presented Shirley Wolf with an engraved jewelry box commemorating her year of service as KRTA president.

ADJOURNMENT

President Wolf adjourned the General Assembly at 2:00 p.m. The 2019 Convention will be held on Tuesday, April 21, 2020.


Janie Caslowe