### MINUTES

#### OF

# ADMINISTRATIVE APPEALS COMMITTEE October 30, 2017 at 10:46 A.M., E.T.

### **Board Room**

Perimeter Park West, 1270 Louisville Road Frankfort, KY 40601

At the meeting of the Administrative Appeals Committee, held on October 30, 2017, the following members were present: David Rich, Chair, Betty Pendergrass, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Liza Welch, KRS, Mark Blackwell, KRS, Alan Hurst, KRS, Crystal Smith, KRS, Missy Evans, KRS, and Tracy Chambers, Recording Secretary.

It was moved by Ms. Shelton, seconded by Mr. Rich, and carried to approve the Minutes of the August 28, 2017 Administrative Appeals Committee Meeting.

Mr. Rich noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 16-T-07, 16-PS-11, and 17-PS-06.

Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

It was moved by Ms. Pendergrass, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 16-T-07, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in two years.

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 16-PS-11, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's appeal and affirming Kentucky Retirement Systems' determination that claimant is required to pay actuarial costs associated with the increase in creditable compensation pursuant to KRS 61.598.

It was moved by Ms. Pendergrass, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the Agreed Hearing Officer's Recommended Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 17-PS-06, to accept the Agreed Hearing Officer's Recommended Order of Dismissal and to dismiss this action.

There being no further business, the meeting was adjourned at 11:00 A.M., E.T. to meet on December 18, 2017 immediately following the Disability Appeals Committee meeting.

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## **CERTIFICATION**

I, Tracy Chambers, do certify that I was present at above action of the Committee on the various item		
above action of the committee on the various term	5 oorload out of that the mouning.	
Tracy Chambers 1	2.18.17	
Tracy Chambers Da	te	
Recording Secretary		
I, David Rich, do certify that the Minutes of the me		
approved by the Administrative Appeals Committee on December 18, 2017.		
Wal Out 12	18,17	
David Rich, Chair Da	le O	
Administrative Appeals Committee		

I, Alan Hurst, was present at the October 30, 2017 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.	
alan Hwrst	12/18/17
Alan Hurst	Date
KRS Staff Attorney	