## MINUTES

## OF

## ADMINISTRATIVE APPEALS COMMITTEE January 25, 2018 at 9:40 A.M., E.T.

## Board Room Perimeter Park West, 1270 Louisville Road

At the meeting of the Administrative Appeals Committee, held on January 25, 2018, the following members were present: Keith Peercy, Chair, and Donna Shelton, Proxy on behalf of Thomas Stephens.

Frankfort, KY 40601

In addition, those present were Erin Surratt, KRS, Alan Hurst, KRS, and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Shelton, seconded by Mr. Peercy, and carried to approve the Minutes of the November 16, 2017 Administrative Appeals Committee Meeting.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 16-A-03, 17-A-01, and 15-PS-26.

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

It was moved by Ms. Shelton, seconded by Mr. Peercy, 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-A-03, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to affirm Kentucky Retirement Systems' determination that claimant was reemployed in violation of KRS 61.637 and 105 KAR 1:390.

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It was moved by Ms. Shelton, seconded by Mr. Peercy, 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: 17-A-01, to reject the Hearing Officer's Report and issue a Board Final Order upholding Kentucky Retirement Systems' determination that claimant was reemployed in violation of KRS 61.637 and 105 KAR 1:390, as applicable at the time of her retirement.

It was moved by Ms. Shelton, seconded by Mr. Peercy, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 15-PS-26, to accept the Hearing Officer's Order of Dismissal, and to dismiss this matter with prejudice.

There being no further business, the meeting was adjourned at 9:54 A.M., E.T. to meet on March 22, 2018 immediately following the Disability Appeals Committee meeting.

| on March 22, 2018 immediately following the Disability Appeals Committee meeting.  |
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| CERTIFICATION  |
| I, Tracy Chambers, do certify that I was present at this meeting, and I have recorded the above action of the Committee on the various items considered by it at this meeting. |
| Tracy Chambers Recording Secretary  3 1 1 1 8  Date  |
| I, Keith Peercy, do certify that the Minutes of the meeting held on January 25, 201 were approved by the Administrative Appeals Committee on March 22, 2018.                   |
| Keith Peercy, Chair Administrative Appeals Committee  Date   |
| I, Alan Hurst, was present at the January 25, 2018 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.                              |
| $\frac{2 - 22 - 18}{\text{Alan Hurst}}$  |
| Alan Hurst Date KRS Staff Attorney   |