MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE March 28, 2019 at 9:55 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 March 28, 2019, the following members were present: Keith Peercy, Chair, Campbell Connell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Wendi Pierce, KRS, Joseph Bowman, KRS, Alan Hurst, KRS, Victoria Hale, KRS, Allison Daniels, KRS, and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Shelton, seconded by Mr. Connell, and carried to approve the Minutes of the January 24, 2019 Administrative Appeals Committee Meeting.

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Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 18-A-03, 18-PS-02, and 18-PS-03.

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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. Connell, 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: 18-A-03, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to affirm Kentucky Retirement Systems' determination and deny claimant's appeal.

It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the Agreed Hearing Officer's Recommended Order and any exceptions duly filed, in the case of Administrative Action Number: 18-PS-02, to accept the Agreed Hearing Officer's Recommended Order, and to dismiss this action with prejudice.

It was moved by Ms. Shelton, seconded by Mr. Connell, and carried unanimously, that the Committee members having considered the record, including the Agreed Hearing Officer's Recommended Order and any exceptions duly filed, in the case of Administrative Action Number: 18-PS-03, to accept the Agreed Hearing Officer's Recommended Order, and to dismiss this action with prejudice.

There being no further business, the meeting was adjourned at 10:00 A.M., E.T. to meet on May 28, 2019 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 5 · Z 8 · / 9 Tracy Chambers Date Recording Secretary
I, Keith Peercy, do certify that the Minutes of the meeting held on March 28, 2019 were approved by the Administrative Appeals Committee on May 28, 2019.
Keith Peercy, Chair Administrative Appeals Committee
I, Alan Hurst, was present at the March 28, 2019 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.
Alan Hurst Date

KRS Staff Attorney