

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
August 29, 2019 at 11:25 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 August 29, 2019, the following members were present: Betty Pendergrass, Chair, Jerry Powell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Liza Welch, KRS, Alan Hurst, KRS, Victoria Hale, KRS, and Crystal Lawson, Recording Secretary.

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It was moved by Ms. Shelton, seconded by Mr. Powell, and carried to approve the Minutes of the June 28, 2019 Administrative Appeals Committee Meeting.

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Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 18-T-04, and 18-A-07.

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

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It was moved by Ms. Shelton, seconded by Mr. Powell, 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-T-04, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with a review in two years.

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It was moved by Mr. Powell, seconded by Ms. Pendergrass, and carried by a majority, 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-07, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to overturn Kentucky Retirement Systems' determination that claimant failed to timely file his employment and medical information. Ms. Shelton dissented.

There being no further business, the meeting was adjourned at 11:40 A.M., E.T. to meet on October 22, 2019 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Crystal Lawson, 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.

p.p. Alan Hurst 10/22/2019
Crystal Lawson Date
Recording Secretary

I, Betty Pendergrass, do certify that the Minutes of the meeting held on August 29, 2019 were approved by the Administrative Appeals Committee on October 22, 2019.

Betty A Pendergrass 10/22/2019
Betty Pendergrass, Chair Date
Administrative Appeals Committee

I, Alan Hurst, was present at the August 29, 2019 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.

Alan Hurst 10/22/2019
Alan Hurst Date
KRS Staff Attorney