

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
April 24, 2015 at 10:38 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 April 24, 2015, the following members were present: Ed Davis, Chair, Mary Helen Peter and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Liza Welch, KRS, Deborah Crocker, KRS and Tracy Chambers, Recording Secretary.

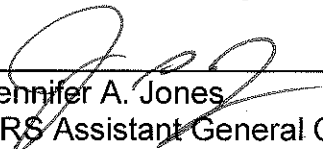
Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 14-T-03, 14-A-08, 13-T-04 and 14-A-10.

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

It was moved by Ms. Hook, seconded by Ms. Peter, 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: 14-T-03, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in three years.

It was moved by Ms. Peter, seconded by Ms. Hook, 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: 14-A-08, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to approve the Settlement Agreement tendered by the Claimant and Systems and dismissing the claimant's administrative appeal.

I, Jennifer A. Jones, was not present at the April 24, 2015 Administrative Appeals Committee meeting, but have reviewed the minutes for form and legality.



Jennifer A. Jones
KRS Assistant General Counsel

6/22/15

Date