## 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.

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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.

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: 13-T-04, 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. Peter, seconded by Ms. Hook, and carried unanimously, that the Committee members having considered the record, including the recommended order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 14-A-10, to accept the Recommended Order of Dismissal and to dismiss claimant's administrative appeal action, at the express written request of the claimant.

There being no further business, the meeting was adjourned at 10:49 A.M., E.T. to meet on June 22, 2015 immediately following the Disability Appeals Committee meeting.

## **CERTIFICATION**

I. Tracy Chambers, do certify that I was present at this meeting, and I have recorded the

	e various items considered by it at this meeting	
I nay Chambers	6.22.15	
Tracy Charfibers	Date	
Recording Secretary		
I, Ed Davis, do certify that the Min approved by the Administrative Appe	nutes of the meeting held on April 24, 2015 eals Committee on June 22, 2015.	were
Ed Davis, Chair	Date	
Administrative Appeals Committee		

i, Jennifer A. Jones, was not present a	at the April 24, 2015 Administra	itive Appeais
Committee meeting, but have reviewed the	e minutes for form and legality.	
(200	6/22/15	
Jennifer A. Jones	Date'	
KRS Assistant General Counsel		