

**MINUTES
OF
DISABILITY APPEALS COMMITTEE
April 16, 2018 at 10:00 A.M. E.T.
Board Room
Perimeter Park West, 1270 Louisville Road
Frankfort, Kentucky 40601**

At the meeting of the Disability Appeals Committee, held on April 16, 2018, 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, and Tracy Chambers, Recording Secretary.

It was moved by Ms. Shelton, seconded by Ms. Pendergrass, and carried to approve the Minutes of the February 26, 2018 Disability Appeals Committee Meeting.

Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the disability applications of Administrative Action Numbers: 16-D-42, 16-D-57, and 16-D-77.

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

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: 16-D-42, to accept the Hearing Officer's Report on Remand, Findings of Fact, Conclusions of Law, and to deny claimant's application for disability retirement benefits.

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: 16-D-57, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's application for disability retirement benefits.

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: 16-D-77, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to approve claimant's application for disability retirement benefits, with a review in one year.

There being no further business, the meeting was adjourned at 10:27 A.M., E.T. to meet on June 13, 2018 at 10:00 A.M., E.T.

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.

<i>Tracy Chambers</i>	<i>6-13-18</i>
Tracy Chambers	Date
Recording Secretary	

I, Betty Pendergrass, do certify that the Minutes of the meeting held on April 16, 2018 were approved by the Disability Appeals Committee on June 13, 2018.

<i>Betty A Pendergrass</i>	<i>6/13/2018</i>
Betty Pendergrass, Chair	Date
Disability Appeals Committee	

I, Alan Hurst, was present at the April 16, 2018 Disability Appeals Committee meeting, and have reviewed the minutes for form and legality.

<i>Alan Hurst</i>	<i>6/13/2018</i>
Alan Hurst	Date
KRS Staff Attorney	