

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
June 22, 2015 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 June 22, 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 Becky Stephens, KRS, Liza Welch, KRS, Joseph Bowman, KRS, Jennifer Jones, KRS and Tracy Chambers, Recording Secretary.

It was moved by Ms. Hook, seconded by Ms. Peter, and carried to approve the Minutes of the April 24, 2015 Administrative Appeals Committee Meeting.

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 14-T-08, 14-PS-05, 14-T-07, 14-A-19, 13-A-10 and 14-A-17.

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-08, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in five years.

It was moved by Ms. Peter, seconded by Mr. Davis, 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: 14-PS-05, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to issue its Final Order that the increase in creditable compensation greater than ten percent (10%) at issue was not the direct result of a bona fide promotion or career advancement. Claimant shall be required to pay for the additional actuarial costs. Ms. Hook dissented.

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-07, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, 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 agreed recommended order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 14-A-19, to accept the Agreed Recommended Order of Dismissal and to approve the Settlement Agreement between the Claimant and Systems and dismissing the claimant's administrative appeal action, at the mutual request of the Claimant and Systems.

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 dismissing appeal and any exceptions duly filed, in the case of Administrative Action Number: 13-A-10, to accept the Recommended Order Dismissing Appeal and to approve the Settlement Agreement between the Claimant and Systems and dismissing the claimant's administrative appeal action, at the mutual request of the Claimant and Systems.
