MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE October 31, 2014 at 10:51 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 October 31, 2014, 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, Deborah Crocker, KRS, Carrie Slayton, KRS and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Hook, seconded by Ms. Peter, and carried to approve the Minutes of the August 28, 2014 Administrative Appeals Committee Meeting.

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Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 13-T-15, 14-A-01 and 13-A-01.

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: 13-T-15, 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 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 agreed recommended order and any exceptions duly filed, in the case of Administrative Action Number: 14-A-01, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to accept the terms of the proposed Settlement Agreement <u>and</u> dismiss the claimant's administrative appeal, at the mutual request of the parties. Systems is hereby ordered to begin recoupment of the \$1, 337.58 owed immediately.

It was moved by Ms. Hook, seconded by Ms. Peter and carried by a majority, that the Committee members having considered the record, including the agreed recommended order on remand and any exceptions duly filed, in the case of Administrative Action Number: 13-A-01, to accept the Agreed Recommended Order on Remand, Findings of Fact, Conclusions of Law, and to affirm Systems decision to void the claimant's retirement and dismiss claimant's administrative appeal. Systems is hereby ordered to recoup the agreed upon amount of \$22,500. Mr. Davis abstained.

There being no further business, the meeting was adjourned at 11:06 A.M., E.T. to meet on December 18, 2014 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Tracy Chambers, do certify that I was preser above action of the Committee on the various	•
Tracy Chambers	1 7 · 1 8 · 1 4 Date
Recording Secretary	
I, Ed Davis, do certify that the Minutes of the approved by the Administrative Appeals Comr	
Gol Davis	12/18/14
Ed Davis, Chair	Date
Administrative Anneals Committee	

I, Deborah Crocker, was present a	at the October 31, 2014 Administrative Appeals	
Committee meeting, and have reviewed the minutes for form, content and legality.		
Nebunh (mohe 12/18/14		
Deborah Crocker	Date	
KRS Staff Attorney		