

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
November 15, 2018 at 9:42 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 November 15, 2018, the following members were present: Keith Peercy, Chair, Sherry Kremer, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Liza Welch, KRS, Alan Hurst, KRS, Allison Daniels, KRS, and Tracy Chambers, Recording Secretary.

It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried to approve the Minutes of the September 27, 2018 Administrative Appeals Committee Meeting.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 17-A-04, 17-A-07, and 18-PS-11.

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

It was moved by Ms. Shelton, seconded by Ms. Kremer, 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: 17-A-04, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to affirm Kentucky Retirement Systems' determination and deny claimant's appeal.

It was moved by Ms. Shelton, seconded by Ms. Kremer, 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: 17-A-07, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to affirm Kentucky Retirement Systems' determination and deny claimant's appeal. Ms. Surratt recused herself from participation because of prior involvement in this matter.

It was moved by Ms. Shelton, seconded by Ms. Kremer, and carried unanimously, that the Committee members having considered the record, including the Agreed Hearing Officer's Recommended Order and any exceptions duly filed, in the case of Administrative Action Number: 18-PS-11, to accept the Agreed Hearing Officer's Recommended Order, and to dismiss this action.

There being no further business, the meeting was adjourned at 9:52 A.M., E.T. to meet on January 24, 2019 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 above action of the Committee on the various items considered by it at this meeting.

Tracy Chambers *1-24-19*
Tracy Chambers Date
Recording Secretary

I, Keith Percy, do certify that the Minutes of the meeting held on November 15, 2018 were approved by the Administrative Appeals Committee on January 24, 2019.

Keith C. Percy *1-24-19*
Keith Percy, Chair Date
Administrative Appeals Committee

I, Alan Hurst, was present at the November 15, 2018 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.

Alan Hurst *1-24-19*
Alan Hurst Date
KRS Staff Attorney