

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
November 16, 2017 at 10:09 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 16, 2017, the following members were present: Keith Peercy, Chair, Vince Lang, and Donna Shelton, Proxy on behalf of Thomas Stephens.

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

It was moved by Ms. Shelton, seconded by Mr. Lang, and carried to approve the Minutes of the September 28, 2017 Administrative Appeals Committee Meeting.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 16-PS-08, 16-PS-09, and 16-T-09.

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

It was moved by Ms. Shelton, seconded by Mr. Lang, 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-PS-08, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to affirm Kentucky Retirement Systems' determination pursuant to KRS 61.598.
