

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
July 25, 2019 at 9:53 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 July 25, 2019, the following members were present: Keith Peercy, Chair, Campbell Connell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Liza Welch, KRS, Alan Hurst, KRS, Victoria Hale, KRS, Crystal Lawson, KRS, and Tracy Chambers, Recording Secretary.

It was moved by Mr. Connell, seconded by Ms. Shelton, and carried to approve the Minutes of the May 28, 2019 Administrative Appeals Committee Meeting.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 18-A-04, 18-PS-16, and 18-PS-14.

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

It was moved by Ms. Shelton, seconded by Mr. Connell, 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: 18-A-04, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to overturn Kentucky Retirement Systems' determination and approve claimant's appeal.
