

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
September 28, 2017 at 9:50 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 September 28, 2017, the following members were present: Keith Percy, 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 Mr. Lang, seconded by Ms. Shelton, and carried to approve the Minutes of the July 27, 2017 Administrative Appeals Committee Meeting.

Mr. Percy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 16-A-06, 16-PS-10, 16-A-05, 16-PS-12, and 15-PS-27.

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

It was moved by Mr. Lang, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the Agreed Final Order and any exceptions duly filed, in the case of Administrative Action Number: 16-A-06, to accept the Agreed Final Order, and to dismiss claimant's administrative appeal per the Settlement Agreement. Mrs. Surratt recused from participation due to prior involvement in this matter.

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-10, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to sustain Kentucky Retirement Systems' determination that claimant is required to pay actuarial costs associated with the increase in creditable compensation pursuant to KRS 61.598.

It was moved by Mr. Lang, seconded by Ms. Shelton, 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-A-05, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to deny Kentucky Retirement Systems' determination that claimant was reemployed in violation of KRS 61.637 and 105 KAR 1:390.

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-12, 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.

It was moved by Mr. Lang, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 15-PS-27, to accept the Hearing Officer's Order of Dismissal and to dismiss claimant's appeal with prejudice.

There being no further business, the meeting was adjourned at 10:00 A.M., E.T. to meet on November 16, 2017 immediately following the Disability Appeals Committee meeting.

