

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
December 21, 2015 at 10:16 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 December 21, 2015, the following members were present: Ed Davis, Chair, Mary Helen Peter and Mary Hook, Proxy on behalf of Dinah Bevington.

In addition, those present were Becky Stephens, KRS, Liza Welch, KRS, Joseph Bowman, KRS, Alan Hurst, KRS and Tracy Chambers, Recording Secretary.

It was moved by Ms. Peter, seconded by Ms. Hook, and carried to approve the Minutes of the October 29, 2015 Administrative Appeals Committee Meeting.

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 15-PS-05, 14-A-04 and 15-PS-10.

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

It was moved by Ms. Peter, seconded by Mr. Davis, and carried by a majority, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 15-PS-05, to reject the Hearing Officer's Report on Remand, and to instead, issue a Board of Trustees Final Order, concluding that the employer shall be responsible for the actuarial costs for increases in creditable compensation. Ms. Hook dissented.

It was moved by Ms. Hook, seconded by Ms. Peter, and carried unanimously, that the Committee members having considered the record, including the Agreed Stipulation of Facts, Hearing Officer's Report and Recommended Order and any exceptions duly filed, in the case of Administrative Action Number: 14-A-04, to accept the Recommended Order, and to dismiss claimant's appeal per the terms of the Agreed Stipulation of Facts, Hearing Officer's Report and Recommended Order. Mr. Bowman recused from participation because of prior involvement in this matter.

It was moved by Ms. Peter, seconded by Ms. Hook, and carried unanimously, that the Committee members having considered the record, including the order dismissing appeal and any exceptions duly filed, in the case of Administrative Action Number: 15-PS-10, to accept the Order Dismissing Appeal and to dismiss this action, as there being no justiciable controversy between the parties.

There being no further business, the meeting was adjourned at 10:37 A.M., E.T. to meet on February 24, 2016 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 2.24.16
Tracy Chambers Date
Recording Secretary

I, Ed Davis, do certify that the Minutes of the meeting held on December 21, 2015 were approved by the Administrative Appeals Committee on February 24, 2016.

Ed Davis 2/24/16
Ed Davis, Chair Date
Administrative Appeals Committee

I, Joseph P. Bowman, was present at the December 21, 2015 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.



Joseph P. Bowman
KRS Staff Attorney

2/24/16
Date