

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
March 27, 2014 at 11:00 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 March 27, 2014, the following members were present: Ed Davis, Chair, David Rich and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Liza Welch, KRS, Deborah Crocker, KRS and Leigh Taylor, Recording Secretary.

It was moved by Ms. Hook, seconded by Mr. Rich, and carried to approve the Minutes of the February 21, 2014 Administrative Appeals Committee Meeting.

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 13-A-03, 13-A-04, 11-T-04 and 13-A-05.

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

It was moved by Ms. Hook, seconded by Mr. Rich, 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: 13-A-03, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to affirm Systems' determination that the claimant cannot apply for health insurance outside of the normal open enrollment period and denying the claimant's request to do so.

It was moved by Ms. Hook, seconded by Mr. Rich, 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: 13-A-04, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to affirm that Systems properly reduced the claimant's disability retirement benefits in accordance with KRS 61.607 and denying the claimant's appeal of this action.

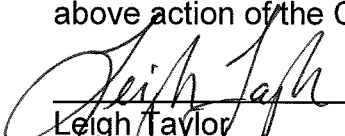
It was moved by Ms. Hook, seconded by Mr. Rich, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 11-T-04, to accept the Hearing Officer's Report on Remand, as modified in the Board of Trustees Final Order, and to continue claimant's disability retirement benefits, with review in five years.

It was moved by Mr. Rich, seconded by Ms. Hook and carried unanimously, that the Committee members having considered the record, including the order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 13-A-05, to accept the Order of Dismissal and to dismiss the claimant's administrative appeal action, at the mutual request of the Claimant and Systems.

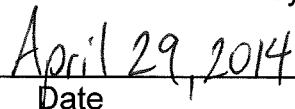
There being no further business, the meeting was adjourned at 11:19 A.M., E.T. to meet on April 29, 2014 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

I, Leigh Taylor, 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.



Leigh Taylor
Recording Secretary



Date

I, Ed Davis, do certify that the Minutes of the meeting held on March 27, 2014 were approved by the Administrative Appeals Committee on April 29, 2014.

Ed Davis 4/29/14
Ed Davis, Chair Date
Administrative Appeals Committee

I, Deborah Crocker, was present at the March 27, 2014 Administrative Appeals Committee meeting, and have reviewed the minutes for form, content and legality.

Deborah Crocker 4/29/14
Deborah Crocker Date
KRS Staff Attorney