

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
November 30, 2015 at 9:56 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 30, 2015, the following members were present: Vince Lang, Chair, William Summers, Mary Hook and Donna Shelton, Proxy on behalf of Timothy Longmeyer.

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. Hook, seconded by Mr. Summers, and carried to approve the Minutes of the September 28, 2015 Administrative Appeals Committee Meeting.

Mr. Lang noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 15-PS-01, 15-A-09 and 14-A-11.

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

It was moved by Ms. Hook, seconded by Mr. Summers, 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: 15-PS-01, to reject the Hearing Officer's Report and issue a Board of Trustees Order, finding that the pension spiking increase was not the result of a bona fide promotion or career advancement.
