

**MINUTES OF SPECIAL CALLED
JOINT DISABILITY APPEALS COMMITTEE OF KENTUCKY RETIREMENT SYSTEMS
AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING**

August 1, 2022 at 9:00 A.M. E.T.

**Via Video Teleconference
1260 Louisville Road
Frankfort, Kentucky 40601**

At the special called meeting of the Joint Disability Appeals Committee, held on August 1, 2022, the following members were present via live video teleconference: Jerry Powell, Chair, Dr. Patricia Carver, and Lynn Hampton.

In addition, those present were Victoria Hale, KPPA, Phillip Cook, KPPA, Chase O'Dell, KPPA, and Tracy Chambers, Recording Secretary.

Mr. Cook departed the special called meeting prior to entering closed session.

Mr. Powell noted the necessity of closed session for the purpose of reviewing the disability application of Administrative Action Number: 20-D-15.

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

It was moved by Dr. Carver, seconded by Ms. Hampton, 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: 20-D-15, hereby strike the two (2) articles attached to Claimant's Position Statement and Order these be removed from the Administrative Record. During the administrative hearing these two (2) articles were ordered by the Hearing Officer to be stricken from the administrative record and, therefore, should not have thereafter been attached to Claimant's Position Statement.

There being no further business, the meeting was adjourned at 9:09 A.M., E.T.

CERTIFICATION

I, Tracy Chambers, do certify that I was present at this special called meeting, and I have recorded the above action of the Committee on the various items considered by it at this special called meeting.

Tracy Chambers 9-28-22
Tracy Chambers Date
Recording Secretary

I, Jerry Powell, do certify that the Minutes of the special called meeting held on August 1, 2022 were approved by the Joint Disability and Administrative Appeals Committees of the Board of Trustees of the County Employees Retirement System and the Board of Trustees of the Kentucky Retirement Systems on September 26, 2022.

Jerry Powell 09/27/2022
Jerry Powell, Chair Date
Joint Disability and Administrative Appeals Committees

I, Victoria Hale, was present at the August 1, 2022 Joint Disability Appeals Committee special called meeting, and have reviewed the minutes for form and legality.

Victoria A Hale 9-28-22
Victoria Hale Date
General Counsel