

**MINUTES OF MEETING  
KENTUCKY PUBLIC PENSIONS AUTHORITY  
AD HOC REGULATION COMMITTEE  
SPECIAL CALLED MEETING  
JUNE 13, 2023, AT 10:00 AM  
VIA LIVE VIDEO TELECONFERENCE**

At the Special Called Meeting of the Kentucky Public Pensions Authority Ad Hoc Regulation Committee held on June 13, 2023, the following members were present: Keith Peercy (Chair), Betty Pendergrass, and Jerry Powell. Staff members present were CERS CEO Ed Owens, III, David Eager, Rebecca Adkins, Erin Surratt, Michael Board, Victoria Hale, Carrie Bass, Jessica Beaubien, Liza Welch, Wendi Pierce, Ashley Gabbard, Shaun Case, Katie Park, and Sherry Rankin.

Mr. Peercy called the meeting to order.

Mr. Board read the Legal Public Statement.

Ms. Rankin took Roll Call.

There being no *Public Comment* submitted, Mr. Peercy introduced agenda item *Approval of Minutes – April 18, 2023 (Video 00:06:00 to 00:06:26)*. Ms. Pendergrass made a motion to approve the minutes as presented. Mr. Powell seconded the motion and the motion passed unanimously.

Mr. Peercy introduced agenda item *Administrative Regulation 105 KAR 1:457 (Video 00:06:27 to 00:24:18)*. Ms. Jessica Beaubien presented 105 KAR 1:457, In-Line-of-Duty Survivor Benefits, which is a new administrative regulation which establishes the procedures and the processes for filing and or administering an application for In-Line-of-Duty Survivor Benefits for eligible beneficiaries. The Office of Legal Services requested that the Committee review the item materials and recommend presenting 105 KAR 1:457 to the KPPA for approval.

The Committee requested that the language in Section 6 (1)(a) and (b) and Section 7 (3)(a) be amended to provide additional clarity and detail.

Ms. Pendergrass made a motion to accept regulation 105 KAR 1:457 as amended, and to forward it to the KPPA for approval to file the regulation with the Office of the Regulations Compiler at LRC. Mr. Powell seconded the motion and the motion passed unanimously.

There being no further business, Mr. Percy *adjourned* the meeting.

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## CERTIFICATION

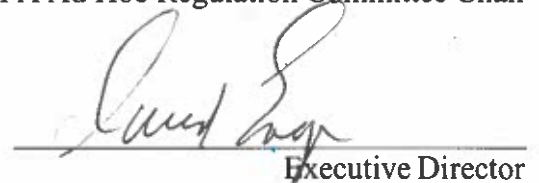
I do certify that I was present at this meeting, and I have recorded the above actions of the Kentucky Public Pensions Authority Ad Hoc Regulation Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in conjunction with this meeting.

  
Recording Secretary

We, the Chair of the Kentucky Public Pensions Authority Ad Hoc Regulation Committee and Executive Director, do certify that the Minutes of Meeting held on June 13, 2023, were approved on August 15, 2023.



KPPA Ad Hoc Regulation Committee Chair

  
Executive Director

I have reviewed the Minutes of the June 13, 2023, Kentucky Public Pensions Authority Ad Hoc Regulation Committee Meeting for content, form, and legality.

  
Executive Director, Office of Legal Services