

**MINUTES OF  
JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY  
RETIREMENT SYSTEMS AND COUNTY EMPLOYEES' RETIREMENT SYSTEM  
MEETING**

**May 23, 2023, at 10:00 A.M. E.T.  
Via Video Teleconference  
1260 Louisville Road  
Frankfort, Kentucky 40601**

At the meeting of the Joint Disability and Administrative Appeals Committees, held on May 23, 2023, the following members were present via live video teleconference: Lynn Hampton.

In addition, those present were Erin Surratt, KPPA, Liza Welch, KPPA, Wendi Pierce, KPPA, Victoria Hale, KPPA, Andrea Freadreacea, KPPA, JJ Alleman, KPPA, Phillip Cook, KPPA, Ed Owens, CERS, Robin Goodlett, Recording Secretary, KPPA, Crystal Smith-Harrod, KPPA, Jennifer Korth, KPPA, Stephanie Hold, KPPA.

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Ms. Hampton called to order the May 23, 2023 meeting of the Joint Disability and Administrative Appeals Committees of Kentucky Retirement Systems and County Employees Retirement Systems Meeting.

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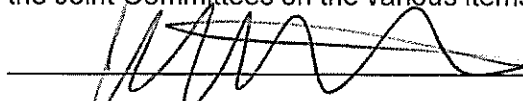
Due to lack of a Quorum no business could occur.

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There being no further business, the meeting was adjourned at 10:20 A.M., E.T. Committee will meet in July, on a date to be determined by Chairman Jerry Powell.

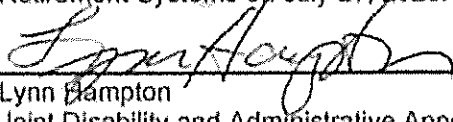
**CERTIFICATION**

I, Robin Goodlett, do certify that I was present at this meeting, and the recorded above actions of the Joint Committees on the various items considered by them at this meeting is true and correct.

  
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Robin Goodlett  
Recording Secretary by Jennifer Korth

I, Lynn Hampton, was present at the May 23, 2023, Joint Disability and Administrative Appeals Committees meetings, and do certify that the Minutes of the meeting held on May 23, 2023, 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 July 27, 2023.

  
\_\_\_\_\_  
Lynn Hampton Date 7/28/23  
Joint Disability and Administrative Appeals Committees

I, Victoria Hale, was present at the May 23, 2023, Joint Disability and Administrative Appeals Committees meetings, and have reviewed the minutes for form and legality.

*/s/ Victoria A. Hale* 7-31-2023  
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Victoria Hale Date  
General Counsel