

**MINUTES OF
JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY
RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING
October 31, 2022 at 9:30 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 October 31, 2022, the following members were present via live video teleconference: Keith Percy, Chair, Betty Pendergrass, and Dr. Crystal Miller.

In addition, those present were Erin Surratt, KPPA, Liza Welch, KPPA, Ed Owens, KPPA, John Chilton, KPPA, Victoria Hale, KPPA, Andrea Freadreacea, KPPA, JJ Alleman, KPPA, Phillip Cook, KPPA, Tracy Chambers, KPPA, Crystal Smith-Harrod, KPPA Recording Secretary.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, and carried to approve the Minutes of the August 23, 2022 Joint Disability and Administrative Appeals Committee Meeting.

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

Mr. Percy noted the necessity of closed session for the purpose of reviewing the disability applications and administrative appeals of Administrative Action Numbers: 21-D-21, 21-D-23, 21-D-45, 21-A-05.

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

It was moved by Ms. Pendergrass, seconded by Dr. Miller, 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: 21-D-21, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to deny Claimant's application for non-hazardous disability retirement benefits as modified.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, 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: 21-D-23, to accept the Hearing Officer's Report, Findings of Facts, Conclusions of Law, and to deny Claimant's application for both non-hazardous and duty-related disability retirement benefits as modified in the Board Final Order.

It was moved by Ms. Pendergrass, seconded by Dr. Miller, 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: 21-D-45, to accept the Hearing Officer's Report, and to dismiss with prejudice Claimant's application for disability retirement benefits.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, 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: 21-A-05, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to affirm KPPA's determination that Claimant untimely submitted an application for disability retirement benefits.

There being no further business, the meeting was adjourned at 10:00 A.M., E.T. to meet on December 19, 2022 at 9:30 A.M., E.T.

CERTIFICATION

I, Crystal Smith-Harrod, do certify that I was present at this meeting, and I have recorded the above action of the Committees on the various items considered by them at this meeting.

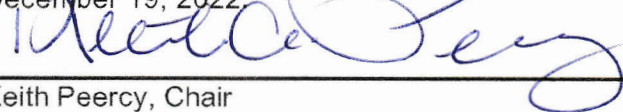
/s/ Crystal A. Smith-Harrod

1/20/2023

Crystal Smith-Harrod
Recording Secretary

Date

I, Keith Percy, do certify that the Minutes of the meeting held on October 31, 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 December 19, 2022.



1-19-23

Keith Percy, Chair
Joint Disability and Administrative Appeals Committees

Date

I, Victoria Hale, was present at the October 31, 2022 Joint Disability and Administrative Appeals Committees meeting, and have reviewed the minutes for form and legality.

/s/ Victoria A. Hale

01-20-2023

Victoria Hale
General Counsel

Date