

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
April 26, 2016 at 10:20 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 April 26, 2016, the following members were present: Ed Davis, Chair, Mary Helen Peter, Donna Shelton and Chris Lewis, Dual Proxy on behalf of Thomas Stephens.

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. Peter, seconded by Ms. Shelton, and carried to approve the Minutes of the February 24, 2016 Administrative Appeals Committee Meeting.

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 15-A-02, 15-PS-15, 15-A-15, 15-T-03 and 15-A-18.

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

It was moved by Ms. Peter, seconded by Ms. Shelton, 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-A-02, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to deny claimant's request for appeal relief.

It was moved by Ms. Shelton, seconded by Ms. Peter, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 15-PS-15, to accept the Hearing Officer's Order of Dismissal and to dismiss this action on grounds that claimant has an actuarial cost of \$0.00 related to the original pension spiking determination that was the subject of this administrative appeal.

It was moved by Ms. Peter, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 15-A-15, to accept the Hearing Officer's Order of Dismissal and to dismiss this administrative appeal, as there being no justiciable controversy between the parties.

It was moved by Ms. Shelton, seconded by Ms. Peter, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 15-T-03, to accept the Hearing Officer's Order of Dismissal and to dismiss Kentucky Retirement Systems administrative action and continue the claimant's disability retirement benefits.

It was moved by Ms. Peter, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 15-A-18, to accept the Hearing Officer's Order of Dismissal and to dismiss this administrative appeal under the language set forth in the parties Agreed Order to Dismiss Action, as there being no justiciable controversy between the parties and the matter now moot.

There being no further business, the meeting was adjourned at 10:34 A.M., E.T. to meet on July 18, 2016 (previously scheduled for June 28, 2016) immediately following the Disability Appeals Committee meeting.

