

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
January 27, 2015 at 9:41 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 January 27, 2015, the following members were present: Vince Lang, Chair, William Summers and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Becky Stephens, KRS, Liza Welch, KRS, Deborah Crocker, KRS and Tracy Chambers, Recording Secretary.

It was moved by Ms. Hook, seconded by Mr. Summers, and carried to approve the Minutes of the November 25, 2014 Administrative Appeals Committee Meeting.

Mr. Lang noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 14-A-07, 14-T-04, 14-A-03, 13-T-03, 14-A-09, 14-PS-02 and 14-PS-03.

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

It was moved by Ms. Hook, seconded by Mr. Summers, and carried unanimously, that the Committee members having considered the record, including the recommended agreed order to dismiss and any exceptions duly filed, in the case of Administrative Action Number: 14-A-07, to accept the Recommended Agreed Order to Dismiss and to approve the Repayment Agreement between the Claimant and Systems and dismiss claimant's administrative appeal, at the mutual request of the parties.

It was moved by Mr. Summers, seconded by Ms. Hook, 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: 14-T-04, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in five years.

It was moved by Mr. Summers, seconded by Ms. Hook, 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: 14-A-03, to accept the Hearing Officer's Report, as modified in the Board of Trustees Final Order, and to affirm Systems' determination that the claimant's last day of paid employment was September 19, 2011 and denying her request to file an application for disability retirement benefits more than twenty-four (24) months after this date.

It was moved by Ms. Hook, seconded by Mr. Summers, 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: 13-T-03, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in five years.

It was moved by Mr. Summers, seconded by Ms. Hook, and carried unanimously, that the Committee members having considered the record, including the recommended agreed order to dismiss and any exceptions duly filed, in the case of Administrative Action Number: 14-A-09, to accept the Recommended Agreed Order to Dismiss and to approve the Repayment Agreement between the Claimant and Systems and dismiss claimant's administrative appeal, at the mutual request of the parties.

It was moved by Mr. Summers, seconded by Ms. Hook and carried unanimously, that the Committee members having considered the record, including the order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 14-PS-02, to accept the Order of Dismissal and to dismiss the claimant's administrative appeal of the actuarial determination made, at the mutual request of the parties.
