

**MINUTES  
OF  
ADMINISTRATIVE APPEALS COMMITTEE  
July 18, 2016 at 11:12 A.M., E.T.  
Previously Scheduled for June 28, 2016.  
Board Room  
Perimeter Park West, 1270 Louisville Road  
Frankfort, KY 40601**

At the meeting of the Administrative Appeals Committee, held on July 18, 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 April 26, 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-T-02, 15-T-08, 15-PS-17, 14-A-12 and 15-A-14.

\*\*\*\*\*

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-T-02, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in two years.

\*\*\*\*\*

It was moved by Ms. Shelton, seconded by Ms. Peter, 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-T-08, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue claimant's disability retirement benefits, with review in two years.

\*\*\*\*\*

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-PS-17, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny claimant's appeal. The claimant is responsible for paying the Systems the additional actuarial costs resulting from the increase in creditable compensation greater than 10% in fiscal year 2007-2008 in the amount of \$138.54.

\*\*\*\*\*

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 Recommended Order Dismissing and any exceptions duly filed, in the case of Administrative Action Number: 14-A-12, to accept the Hearing Officer's Recommended Order Dismissing and to dismiss this administrative appeal with prejudice.

\*\*\*\*\*

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-14, to accept the Hearing Officer's Order of Dismissal and to dismiss the claimant's appeal per the terms of the Agreed Order of Dismissal.

\*\*\*\*\*

There being no further business, the meeting was adjourned at 11:34 A.M., E.T. to meet on August 30, 2016 immediately following the Disability Appeals Committee meeting.

**CERTIFICATION**

I, Tracy Chambers, do certify that I was present at this meeting, and I have recorded the above action of the Committee on the various items considered by it at this meeting.

Tracy Chambers Date 8/30/16  
Tracy Chambers  
Recording Secretary

I, Ed Davis, do certify that the Minutes of the meeting held on July 18, 2016 were approved by the Administrative Appeals Committee on August 30, 2016.

Ed Davis Date 8/30/16  
Ed Davis, Chair  
Administrative Appeals Committee

I, Joseph P. Bowman, was present at the July 18, 2016 Administrative Appeals Committee meeting, and have reviewed the minutes for form and legality.

Joseph P. Bowman Date 8/30/16  
Joseph P. Bowman  
KRS Staff Attorney