

**MINUTES OF
JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY
RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING
February 23, 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 February 23, 2022, the following members were present via live video teleconference: Keith Percy, Chair, Betty Pendergrass, and Campbell Connell.

In addition, those present were Erin Surratt, KPPA, Liza Welch, KPPA, Victoria Hale, KPPA, Andrea Freadreacea, KPPA, Shaun Case, KPPA, Glenna Frasher, KPPA, Lisa Perry, KPPA, and Tracy Chambers, Recording Secretary.

It was moved by Ms. Pendergrass, seconded by Mr. Connell, and carried to approve the Minutes of the December 22, 2021 Joint Disability and Administrative Appeals Committee Meeting.

Mr. Case and Ms. Frasher 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-A-02, 20-T-15, 20-D-25, 21-D-07, and 21-D-09.

Ms. Pendergrass declared a conflict on Administrative Action Number: 21-D-09 and was placed in a waiting room and was not present during the discussion of that matter. Prior to going into open session Ms. Pendergrass returned to the meeting room.

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

It was moved by Ms. Pendergrass, seconded by Mr. Connell, 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-02, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to affirm Kentucky Public Pensions Authority's determination that Claimant was not eligible to apply for disability retirement benefits.

It was moved by Mr. Connell, 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: 20-T-15, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to continue Claimant's disability retirement benefits, with a review in three years. Furthermore, the Boards hereby order that the last page of Exhibit 72 is stricken from the Administrative Record as it does not pertain to Claimant.

It was moved by Ms. Pendergrass, seconded by Mr. Connell, 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: 20-D-25, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny Claimant's application for disability retirement benefits.

It was moved by Mr. Connell, 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-07, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny Claimant's application for disability retirement benefits.

It was moved by Mr. Percy, seconded by Mr. Connell, and carried by a majority, 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-09, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny Claimant's application for disability retirement benefits. Ms. Pendergrass abstained.

There being no further business, the meeting was adjourned at 10:04 A.M., E.T. to meet on April 18, 2022 at 9:30 A.M., E.T.

CERTIFICATION

I, Tracy Chambers, 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.

Tracy Chambers 4-21-22
Tracy Chambers Date
Recording Secretary

I, Keith Peercy, do certify that the Minutes of the meeting held on February 23, 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 April 18, 2022.

Keith Peercy 4-21-22
Keith Peercy, Chair Date
Joint Disability and Administrative Appeals Committees

I, Victoria Hale, was present at the February 23, 2022 Joint Disability and Administrative Appeals Committees meeting, and have reviewed the minutes for form and legality.

/s/ Victoria A. Hale 4-21-2022
Victoria Hale Date
KPPA Staff Attorney Supervisor