MINUTES OF

JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING February 23, 2023 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, 2023, the following members were present via live video teleconference: Keith Peercy, Chair, Betty Pendergrass, and Dr. Crystal Miller.

In addition, those present were Erin Surratt, KPPA, Liza Welch, KPPA, Victoria Hale, KPPA, Andrea Freadreacea, KPPA, JJ Alleman, KPPA, Phillip Cook, KPPA, Crystal Smith-Harrod, KPPA Recording Secretary, KPPA Robin Goodlett, KPPA Jennifer Korth, KPPA.

It was moved by Dr. Crystal Miller, seconded by Betty Pendergrass, and carried to approve the Minutes of the December 19, 2022 Joint Disability and Administrative Appeals Committees Meeting.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the disability applications and administrative appeals of Administrative Action Numbers: 20-D-21, 21-D-04, 21-D-03.

Following discussion in closed session, the Committees 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: 20-D-21, remand the matter back to the Hearing Officer to issue a Conclusion of Law and Recommendation regarding Claimant's application for duty-related 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-D-04, to adopt the Hearing Officer's Recommendation, and to deny Claimant's application for 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-03, to adopt the Hearing Officer's Recommendation, and to deny Claimant's application for disability retirement benefits as modified in the Board Final Order.

There being no further business, the meeting was adjourned at 9:37 a.m., E.T. to meet on April 26, 2023 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	4/27/2023	*
Crystal Smith-Harrod	Date	
Recording Secretary		
I, Keith Peercy, do certify that the Minutes the Joint Disability and Administrative Ap Employees Retirement System and the Eapril 20, 2023.	eals Committees of the	ne Board of Trustees of the County

Keith Peercy, Chair
Joint Disability and Administrative Appeals Committees

I, Victoria Hale, was present at the February 23,2023 Joint Disability and Administrative Appeals Committees meeting, and have reviewed the minutes for form and legality.

/s/ Victoria A. Hale 4-27-2023
Victoria Hale Date
General Counsel