MINUTES OF

JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING February 29, 2024 at 9:30 A.M. E.T.

Via Video Teleconference 1260 Louisville Road Frankfort, Kentucky 40601

The meeting of the Joint Disability and Administrative Appeals Committees, held on February 29, 2024, was called to order by Mr. Peercy at 9:30 a.m. E.T. The following members were present via live video teleconference: Betty Pendergrass, and Dr. Crystal Miller.

In addition, those present from KPPA were Liza Welch, Erin Surratt, Victoria Hale, JJ Alleman, Andrea Freadreacea, Ashley McIntosh, KPPA Recording Secretary and Shelley Dalton. Ed Owens, CEO of CERS was also present.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, and carried unanimously to approve the Minutes of the December 21, 2023, 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:

22-D-03. 22-D-09. 20-D-46. 21-T-09. 21-T-28. 21-T-32. 22-T-32.

It was moved by Ms. Pendergrass, seconded by Dr. Miller, and carried unanimously to enter closed session.

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

It was moved by Dr. Miller, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the Administrative Record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 22-D-03, to adopt the Hearing Officer's Recommendation 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 Administrative Record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 22-D-09, to adopt the

Hearing Officer's Recommendation to Deny Claimant's application for disability retirement benefits as modified in the Board Final Order.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the Administrative Record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 20-D-46, to adopt the Hearing Officer's Recommendation 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 Administrative Record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 21-T-09, to adopt the Hearing Officer's Recommendation to Continue Claimant's duty related disability retirement benefits as modified in the Board Final Order with a review in five (5) years.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the Administrative Record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 21-T-28, to remand to the Hearing Officer with instructions that Claimant undergo a Functional Capacity Evaluation.

It was moved by Ms. Pendergrass, seconded by Dr. Miller, and carried unanimously, that the Committee members having considered the Administrative Record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 21-T-32, to adopt the Hearing Officer's Recommendation to Continue the Claimant's disability retirement benefits as modified in the Board Final Order with a review in one (1) year with instructions that Claimant undergoa Functional Capacity Evaluation at the time of his next review.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, and carried unanimously, that the Committee members having considered the Administrative Record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 22-T-32, to adopt the Hearing Officer's Recommendation to Continue Claimant's disability retirement benefits as modified in the Board Final Order with a review in five (5) years.

There being no further business, the meeting was adjourned at 10:22 a.m., E.T. to meet on April 23, 2024, at 9:30 A.M., E.T.

CERTIFICATION

I, Ashley McIntosh, 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/ Ashley McIntosh Ashley McIntosh	5/2/2024
Ashley McIntosh	Date
Recording Secretary	
I, Keith Peercy, do certify that the Minutes of the meeting held on February 29, 2024, 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 23, 2024.	
1s/Keith Peercy	5/2/2024
Keith Peercy, Chair∕	Date
Joint Disability and Administrative Appeals Committees	
I, Victoria Hale, was present at the February 29, 2024, Joint Disability and Administrative Appeals Committees meeting and have reviewed the minutes for form and legality.	
ISI Victoria A. Hale	5-2-2024
Victoria Hale	Date
General Counsel	