

**MINUTES OF
JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY
RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING
March 23, 2022 at 10:00 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 March 23, 2022, the following members were present via live video teleconference: Jerry Powell, Chair, and Dr. Patricia Carver. The following member was present in person: Larry Totten.

In addition, those present were Erin Surratt, KPPA, Liza Welch, KPPA, Victoria Hale, KPPA, Andrea Freadreacea, KPPA, Phillip Cook, KPPA, Glenna Frasher, KPPA, and Tracy Chambers, Recording Secretary.

It was moved by Mr. Totten, seconded by Dr. Carver, and carried to approve the Minutes of the January 26, 2022 Joint Disability and Administrative Appeals Committee Meeting.

Mr. Cook and Ms. Frasher departed the meeting prior to entering closed session.

Mr. Powell noted the necessity of closed session for the purpose of reviewing the disability applications and administrative appeals of Administrative Action Numbers: 20-D-43, 20-D-53, 21-D-02, 21-D-19, 19-D-44, 21-T-05, and 21-PS-13.

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

It was moved by Dr. Carver, seconded by Mr. Totten, 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-43, to accept the Hearing Officer's Report on Remand, as modified in the Board Final Order, and to deny Claimant's application for disability retirement benefits and duty-related disability retirement benefits.

It was moved by Dr. Carver, seconded by Mr. Totten, 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-53, 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 Dr. Carver, seconded by Mr. Totten, 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-02, 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 Dr. Carver, seconded by Mr. Totten, 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-19, to reject the Hearing Officer's Report to approve disability retirement benefits and to instead issue a Board Final Order denying Claimant's application for disability retirement benefits.

It was moved by Dr. Carver, seconded by Mr. Totten, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Recommended Order Dismissing Claimant's Appeal with Prejudice and any exceptions duly filed, in the case of Administrative Action Number: 19-D-44, to accept the Hearing Officer's Recommended Order Dismissing Claimant's Appeal with Prejudice, as modified in the Board Final Order, and to dismiss Claimant's appeal with prejudice.

It was moved by Dr. Carver, seconded by Mr. Totten, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Recommended Order Dismissing Claimant's Appeal and any exceptions duly filed, in the case of Administrative Action Number: 21-T-05, to accept the Hearing Officer's Recommended Order Dismissing Claimant's Appeal, as modified in the Board Final Order, and to dismiss Claimant's appeal.

It was moved by Dr. Carver, seconded by Mr. Powell, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order Dismissing Appeal with Prejudice and any exceptions duly filed, in the case of Administrative Action Number: 21-PS-13, to accept the Hearing Officer's Order Dismissing Appeal with Prejudice, as modified in the Board Final Order, and to dismiss Claimant's appeal with prejudice.

There being no further business, the meeting was adjourned at 10:39 A.M., E.T. to meet on May 23, 2022 at 10:00 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 5-24-22
Tracy Chambers Date
Recording Secretary

I, Jerry Powell, do certify that the Minutes of the meeting held on March 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 May 23, 2022.

Jerry W. Powell 05/24/2022
Jerry Powell, Chair Date
Joint Disability and Administrative Appeals Committees

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

Victoria A. Hale 5-24-2022
Victoria Hale Date
General Counsel