

**MINUTES
OF
COMBINED DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES
March 29, 2021 at 9:30 A.M. E.T.
Via Video Teleconference
1260 Louisville Road
Frankfort, Kentucky 40601**

At the combined meeting of the Disability and Administrative Appeals Committees, held on March 29, 2021, the following members were present via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19: Keith Peercy, Chair, Campbell Connell, and Gordon Rowe, Proxy on behalf of Gerina D. Whethers.

In addition, those present were Erin Surratt, KPPA, Liza Welch, KPPA, Victoria Hale, KPPA, Justin McNeil, KPPA, Shaun Case, KPPA, and Tracy Chambers, Recording Secretary.

It was moved by Mr. Connell, seconded by Mr. Rowe, and carried to approve the Minutes of the January 20, 2021 Disability Appeals Committee Meeting.

Mr. Case departed the meeting prior to entering closed session.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the disability applications of Administrative Action Numbers: 20-D-01, and 19-D-56.

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

It was moved by Mr. Connell, seconded by Mr. Rowe, 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-01, 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 Mr. Rowe, 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: 19-D-56, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to deny Claimant's application for disability retirement benefits.

Mr. Peercy noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 20-A-05, and 20-A-04.

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

It was moved by Mr. Connell, seconded by Mr. Rowe, 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: 20-A-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 application for disability retirement benefits without prejudice.

It was moved by Mr. Connell, seconded by Mr. Rowe, 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: 20-A-04, 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 application for disability retirement benefits with prejudice.

There being no further business, the meeting was adjourned at 9:42 A.M., E.T. to meet on June 23, 2021 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 6-28-21
Tracy Chambers Date
Recording Secretary

I, Keith Percy, do certify that the Minutes of the meeting held on March 29, 2021 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 June 23, 2021.

Keith Percy 6/25/21
Keith Percy, Chair Date
Joint Disability and Administrative Appeals Committees

I, Victoria Hale, was present at the March 29, 2021 Joint Disability and Administrative Appeals Committees meeting, and have reviewed the minutes for form and legality.

/s/ Victoria A. Hale 6-25-2021
Victoria Hale Date
KPPA Staff Attorney