MINUTES OF JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING May 30, 2024 at 3:00 P.M. E.T. Via Video Teleconference 1260 Louisville Road Frankfort, Kentucky 40601

The meeting originally scheduled for May 29, 2024 at 10:00 a.m. had to be rescheduled to May 30, 2024, due to a lack of a quorum. At the meeting of the Joint Disability and Administrative Appeals Committees, held on May 30, 2024, the following members were present via live video teleconference: Dr. Patricia Carver, and Mary G. Eaves. Chairman, Jerry Powell, was absent.

In addition, those present from KPPA were Erin Surratt, Liza Welch, Ed Owens, Victoria Hale, Andrea Freadreacea, Phillip Cook, Shelley Dalton, Addison Burns, and Ashley McIntosh, Recording Secretary.

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It was moved by Dr. Carver, seconded by Ms. Eaves, and carried unanimously to approve the Minutes of the March 25, 2024, Joint Disability and Administrative Appeals Committees Meeting.

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Ms. Eaves noted the necessity of closed session for the purpose of reviewing the disability applications and administrative appeals of Administrative Action Numbers:

20-D-19, 22-D-01, 22-D-05, 22-T-29, 22-T-35, 22-T-44, and 22-T-43.

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

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

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It was moved by Dr. Carver, seconded by Ms. Eaves, 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-19, to reject the Hearing Officer's Recommended Order and Remand this case back to the Hearing Officer for corrective action.

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It was moved by Dr. Carver, seconded by Ms. Eaves, 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: 22-D-01, to accept the Hearing Officer's Recommended Order, as modified in the Board Final Order, and to Deny the Claimant's application for non-hazardous duty related disability retirement benefits.

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It was moved by Dr. Carver, seconded by Ms. Eaves, 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: 22-D-05, to accept the Hearing Officer's Recommended Order, as modified in the Board Final Order, and to Approve the Claimant's application for non-hazardous disability retirement benefits with a review in five (5) years.

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It was moved by Dr. Carver, seconded by Ms. Eaves, 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: 22-T-29 to reject the Hearing Officer's Recommended Order and Remand this case back to the Hearing Officer to correct issues as set forth in the Board Remand Order.

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It was moved by Dr. Carver, seconded by Ms. Eaves, 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: 22-T-35, to accept the Hearing Officer's Recommended Order, as modified in the Board Final Order, to Discontinue the Claimant's non-hazardous disability retirement benefits.

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It was moved by Dr. Carver, seconded by Ms. Eaves, 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: 22-T-44, to accept the Hearing Officer's Recommended Order to Reinstate the Claimant's non-hazardous disability retirement benefits in accordance with KRS 61.615, with a review in three (3) years.

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It was moved by Dr. Carver, seconded by Ms. Eaves, 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: 22-T-43, to reject the Hearing Officer's Recommended Order and Remand this case back to the Hearing Officer to reopen the case, to allow the matter to proceed to an Administrative Hearing, and to accept KPPA's Notice of Filing and admit the filing as Exhibit 24.

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The Committee scheduled the next meeting for July 30, 2024, at 2:00 P.M., E.T.

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There being no further business, the meeting was adjourned at 3:44 P.M., E.T. to meet on July 30, at 2:00 P.M., E.T.

CERTIFICATION

I, Ashley McIntosh, do certify that I was present at this meeting, and the recorded above actions of the Joint Committees on the various items considered by them at this meeting is true and correct.

Is Ashley McIntosh

Ashley McIntosh Recording Secretary

I, Mary G. Eaves, do certify that the Minutes of the meeting held on May 30, 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 July 30, 2024.

Mary G. Eaves Lanes Luly 30, 2024 Date

Joint Disability and Administrative Appeals Committees

I, Victoria Hale, was present at the May 30, 2024, Joint Disability and Administrative Appeals Committees meetings, and have reviewed the minutes for form and legality.

ISI Victoria A. Hale

July 31, 2024

Victoria Hale General Counsel

Date