

**MINUTES OF
JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY
RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM
MEETING**

**November 26, 2024 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 November 26, 2024, the following members were present via live video teleconference: Jerry Powell, Chair, Dr. Patricia Carver, and Mary Eaves.

In addition, those present from KPPA were Erin Surratt, Liza Welch, Ed Owens, Victoria Hale, JJ Alleman, Andrea Freadreacea, Shaun Case, Mary Hill, 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 October 3, 2024, Joint Disability and Administrative Appeals Committees Meeting.

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

22-T-01, 22-T-22, 22-T-36, 22-T-45, 22-T-48, 22-D-30, 22-D-31, 22-T-110, 21-PS-14, 22-PS-19, 22-PS-20, 22-A-04.

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: 22-T-01, to adopt the Hearing Officer's Recommendation to Continue the Claimant's non-hazardous disability benefits, as modified in the Board Final Order, 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-22, to Remand this case to the Hearing Officer with instructions as set forth in the Boards' Remand Order.

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It was moved by Dr. Carver, and seconded by Mr. Powell, 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-36 determined on a 2-1 vote, to Remand this case to the Hearing Officer with instructions as set forth in the Boards' Remand Order. Ms. Eaves opposed the majority decision.

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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-45, to Remand this case to the Hearing Officer with instructions as set forth in the Boards' 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-48, to adopt the Hearing Officer's Recommendation, as modified in the Board Final Order, to Discontinue the Claimant's non-hazardous disability 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-30, to adopt the Hearing Officer's Recommendation to Dismiss the appeal With Prejudice.

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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-31, to adopt the Hearing Officer's Recommendation, as modified in the Boards' Final Order, to Dismiss the appeal.

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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-110, to adopt the Hearing Officer's Recommendation to Dismiss the appeal With Prejudice.

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It was moved by Ms. Eaves, seconded by Dr. Carver, 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-PS-14, to adopt the Hearing Officer's Recommendation to Dismiss the appeal With Prejudice.

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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-PS-19, to adopt the Hearing Officer's Recommendation, as modified in the Board Final Order, to Dismiss the appeal With Prejudice

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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-PS-20, to adopt the Hearing Officer's Recommendation, as modified in the Board Final Order, to Dismiss the appeal Without Prejudice

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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-A-04, to adopt the Hearing Officer's Recommendation to Dismiss the appeal With Prejudice

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The Committee scheduled the next meeting for January 30, 2025 at 10:00 a.m. E.T.

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There being no further business, the meeting was adjourned at 10:56 a.m., E.T. to meet on January 30, 2025 at 10:00 a.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.

Ashley McIntosh *1/31/2024*

Ashley McIntosh
Recording Secretary

I, Dr. Patricia Carver, do certify that the Minutes of the meeting held on November 26, 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 January 30, 2025.

Patricia P. Carver

January 30, 2025

Dr. Patricia Carver, Board Member
Joint Disability and Administrative Appeals Committees

Date

I, Victoria Hale, was present at the November 26, 2024, Joint Disability and Administrative Appeals Committees meetings, and have reviewed the minutes for form and legality.

/s/ *Victoria A. Hale*

1/31/25

Victoria Hale
General Counsel

Date