MINUTES OF

JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING October 23, 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 October 23, 2024, was called to order by Mr. Peercy at 9:30 a.m. E.T. The following members were present via live video teleconference: Keith Peercy, Chair, Betty Pendergrass, and Dr. Crystal Miller.

In addition, those present from KPPA were Victoria Hale, JJ Alleman, Andrea Freadreacea, Ashley McIntosh, KPPA Recording Secretary, Mary Hill, Liza Welch, and Phillip Cook. Ed Owens, CEO of CERS was also present.

It was moved by Ms. Pendergrass, seconded by Dr. Miller, and carried unanimously to approve the Minutes of the August 22, 2024, 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:

21-D-34, 22-D-12, 22-T-40, 21-PS-09, 21-PS-10, 21-PS-16, 21-PS-19, 21-PS-32, and 22-PS-16.

It was moved by Dr. Miller, seconded by Ms. Pendergrass, 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 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-D-34, to adopt the Hearing Officer's Recommendation to Deny Claimant's application for duty-related 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: 22-D-12, to adopt the

Hearing Officer's Recommendation to Deny Claimant's application for non-hazardous 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-T-40, to grant the Claimant's motion to file exceptions, admit Exhibit 59 into the Administrative Record and to Discontinue the Claimant's non-hazardous 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: 21-PS-09, to adopt the Hearing Officer's Recommendation to Dismiss the appeal With Prejudice 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-PS-10, to adopt the Hearing Officer's Recommendation to Dismiss the appeal Without Prejudice.

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-PS-16, to adopt the Hearing Officer's Recommendation to Dismiss the appeal With Prejudice 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-PS-19, to adopt the Hearing Officer's Recommendation to Dismiss the appeal Without Prejudice 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: 21-PS-32, to adopt the Hearing Officer's Recommendation to Dismiss the appeal Without Prejudice.

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-PS-16, to adopt the Hearing Officer's Recommendation to Dismiss the appeal With Prejudice.

There being no further business, the meeting was adjourned at 9:50 a.m., E.T. to meet on December 20, 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	12/20/2024	
Ashley McIntosh	Date	
Recording Secretary		
I, Keith Peercy, do certify that the Minutes of the meeting held on October 23, 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 December 20, 2024.		
Isl Keith Peercy Keith Peercy, Chair	12202024	
Keith Peercy, Chair	Date	

I, Victoria Hale, was present at the October 23, 2024, Joint Disability and Administrative Appeals Committees meeting and have reviewed the minutes for form and legality.

ISI Victoria A. Hals	12-20-2024
Victoria Hale	Date
General Counsel	

Joint Disability and Administrative Appeals Committees