MINUTES OF JOINT DISABILITY AND ADMINISTRATIVE APPEALS COMMITTEES OF KENTUCKY RETIREMENT SYSTEMS AND COUNTY EMPLOYEES RETIREMENT SYSTEM MEETING October 25, 2021 at 9:30 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 October 25, 2021, the following members were present via live video teleconference: Keith Peercy, Chair, and Campbell Connell.

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

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It was moved by Mr. Connell, seconded by Mr. Peercy, and carried to approve the Minutes of the August 30, 2021 Joint Disability and Administrative Appeals Committee Meeting.

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

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Mr. Peercy noted the necessity of closed session for the purpose of reviewing the disability applications and administrative appeals of Administrative Action Numbers: 20-T-13, 20-T-17, 20-PS-09, and 20-D-52.

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

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It was moved by Mr. Connell, seconded by Mr. Peercy, 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-T-13, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to continue Claimant's disability retirement benefits, with a review in two years.

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It was moved by Mr. Connell, seconded by Mr. Peercy, 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-T-17, to accept the Hearing Officer's Report, as modified in the Board Final Order, and to continue Claimant's disability retirement benefits, with a review in two years.

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It was moved by Mr. Connell, seconded by Mr. Peercy, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 20-PS-09, to accept the Hearing Officer's Order of Dismissal, as modified in the Board Final Order, and to dismiss Claimant's appeal.

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It was moved by Mr. Connell, seconded by Mr. Peercy, and carried unanimously, that the Committee members having considered the record, including the Hearing Officer's Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 20-D-52, to accept the Hearing Officer's Order of Dismissal, and to dismiss this action with prejudice.

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There being no further business, the meeting was adjourned at 9:42 A.M., E.T. to meet on December 22, 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.

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Recording Secretary

I, Keith Peercy, do certify that the Minutes of the meeting held on October 25, 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 December 22, 2021.

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Keith Peercy, Chair Joint Disability and Administrative Appeals Committees

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I, Victoria Hale, was present at the October 25, 2021 Joint Disability and Administrative Appeals Committees meeting, and have reviewed the minutes for form and legality.

Date

12-22-2021 /s/ Victoria <u>A.</u> <u>Hale</u>

Victoria Hale KPPA Staff Attorney Supervisor