

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE ADMINISTRATIVE APPEALS COMMITTEE  
DECEMBER 17, 2018

After giving proper notice of a special meeting and a quorum being present, Chair Hollis Gritton called the TRS Administrative Appeals Committee to order at 8:30 a.m., Monday, December 17, 2018, in the boardroom of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Hollis Gritton, Chair  
Alison Wright, Vice Chair  
Laura Schneider  
John Boardman

Others present:

Eric Wampler, Teachers' Retirement System  
Felicia Penn, Teachers' Retirement System

Mr. Gritton announced a quorum was present. Mr. Gritton announced that the Administrative Appeals Committee should enter closed session to discuss the administrative appeal of Darrell B. Wilson. Mr. Gritton announced that the Administrative Appeals Committee will discuss confidential member account information and deliberate regarding the administrative appeal of Mr. Wilson. Therefore, closed session is permitted pursuant to KRS 161.585 and KRS 61.810(1)(j).

Committee Action: Upon motion duly made by Ms. Schneider and seconded by Mr. Boardman, the committee voted unanimously to enter closed session at 8:32 a.m.

The committee returned to open session with no action being taken in closed session.

Committee Action: The Administrative Appeals Committee voted unanimously to end closed session at 8:37 a.m.

Committee Action: Upon motion duly made by Ms. Schneider and seconded by Mr. Boardman, the Administrative Appeals Committee voted unanimously to adopt the Hearing Officer's Findings of Fact, Conclusions of Law and Recommended Order Dismissing Appeal, Notice of Exception and Appeal Rights as the Final Order and Statement of Available Appeals Rights of the Teachers' Retirement System of the State of Kentucky in the case of Darrell B. Wilson v. Teachers' Retirement System of the State of Kentucky, Administrative Action No. 18-KTRS-0042. Mr. Gritton signed the Final Order.

Adjournment: There being no further business to come before the Administrative Appeals Committee and by unanimous consent of the committee, Mr. Gritton declared the meeting adjourned at 8:39 a.m.

CERTIFICATIONS

We, the chair of the Administrative Appeals Committee and the deputy executive secretary of the Teachers' Retirement System of the State of Kentucky, do certify that the Minutes of Meeting were approved by the Administrative Appeals Committee on March 18, 2019.

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Hollis Gritton, Chair

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Eric Wampler, Deputy Executive Secretary

I, Eric Wampler, do certify adherence to the Kentucky Open Meetings Act, KRS 61.800 et seq., in the conduct of this meeting. I have reviewed the minutes for form, content, and legality.

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Eric Wampler

I, Felicia Penn, do certify that I was present at the meeting and duly recorded the actions of the Administrative Appeals Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on December 17, 2018.

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Felicia Penn  
Recording Secretary