

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE APPEALS COMMITTEE
DECEMBER 16, 2019

After giving proper notice of a special meeting and a quorum being present, Chair Hollis Gritton called the TRS Appeals Committee to order at 8:30 a.m., Monday, December 16, 2019, in the boardroom of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Hollis Gritton, Chair
Lynn Patterson, Vice Chair
Laura Schneider

Others present:

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

Mr. Gritton announced a quorum was present. Mr. Gritton announced that the Appeals Committee should enter closed session to discuss the appeals of Regan Leo and Stephanie Mayfield. Mr. Gritton announced that the Appeals Committee will discuss confidential member account information and deliberate regarding the appeals of Ms. Leo and Ms. Mayfield. 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 Dr. Patterson, the committee voted unanimously to enter closed session at 8:34 a.m.

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

Committee Action: The Appeals Committee voted unanimously to end closed session at 8:45 a.m.

Committee Action: Upon motion duly made by Ms. Schneider and seconded by Dr. Patterson, the Appeals Committee voted unanimously to adopt the Hearing Officer's Findings of Fact, Conclusions of Law and Recommended Order as the Final Order and Statement of Available Appeals Rights of the Teachers' Retirement System of the State of Kentucky in the case of Regan F. Leo v. Teachers' Retirement System of the State of Kentucky, Administrative Action No. 18-KTRS-0186. Mr. Gritton signed the Final Order.

Committee Action: Upon motion duly made by Ms. Schneider and seconded by Dr. Patterson, the Appeals Committee voted unanimously to adopt the Hearing Officer's Findings of Fact, Conclusions of Law and Recommended Order as the Final Order and Statement of Available Appeals Rights of the Teachers' Retirement System of the State of Kentucky in the case of Stephanie Mayfield v. Teachers' Retirement System of the State of Kentucky, Administrative Action No. 18-KTRS-0252. Mr. Gritton signed the Final Order.

Adjournment: There being no further business to come before the Appeals Committee and by unanimous consent of the committee, Mr. Gritton declared the meeting adjourned at 8:55 a.m.

CERTIFICATIONS

We, the chair of the 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 Appeals Committee on June 15, 2020.

Hollis Gritton, Chair

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.

Eric Wampler

I, Felicia Penn, do certify that I was present at the meeting and duly recorded the actions of the Appeals Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on December 16, 2019.

Felicia Penn
Recording Secretary