

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE APPEALS COMMITTEE
JANUARY 10, 2024

After giving proper notice of a special meeting and a quorum being present, Chair Laura Schneider called the Appeals Committee to order at 3 p.m., Wednesday, January 10, 2024. The meeting was conducted in the TRS boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Laura Schneider, Chair
Hollis Gritton, Vice Chair
John Boardman
Dr. Ben Littlepage

Others present:

Brenda McGown, Trustee
Margaret Hockensmith, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System

Mr. Schneider announced that the committee should enter closed session to discuss the appeal of Jessica Craddock pursuant to KRS 161.585 and KRS 61.810(1)(j).

Committee Action: Upon motion duly made by Mr. Boardman and seconded by Dr. Littlepage, the committee voted unanimously to enter closed session at 3:02 p.m.

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

Committee Action: The committee voted unanimously to end closed session at 3:30 p.m.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Dr. Littlepage, the committee voted unanimously to adopt the Hearing Officer's Findings of Fact, Conclusions of Law and Recommended Order as the Final Order of the Teachers' Retirement System of the State of Kentucky in the case of Jessica Craddock v. Teachers' Retirement System of the State of Kentucky, Administrative Action No. 23-KTRS-0027. Ms. Schneider signed the Final Order.

Adjournment: There being no further business to come before the committee and upon motion duly made by Mr. Boardman and seconded by Mr. Gritton, the committee unanimously voted to adjourn at 3:35 p.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 during the quarterly meeting of the Board of Trustees on March 18, 2024.

Laura Schneider, 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, Margaret Hockensmith, 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 January 10, 2024.

Margaret Hockensmith
Recording Secretary