

The regular meeting of the board of Trustees of the Policemen's and Fire Fighters' Retirement Fund of the Lexington Fayette Urban County Government was held on Wednesday, April 14, 2021 at 9:01 a.m. as a virtual zoom meeting.

Those attending with voting privileges were: Mayor Gorton, Chief Weathers, Erin Hensley, Larry Kinnard, Chief Wells, Ken Armstrong, Chris Conley, Jonathan Bastian, Trey Abell, Tommy Puckett, Roger Vance and John Maxwell. Those attending without voting privileges: Susan Combs, Board Secretary, Roger Wright, legal counsel for the fund.

Mayor Gorton opened the meeting. Chad Hancock presented the treasurer's report. He referred to the documentation that was distributed earlier regarding cash receipts and disbursements. The current value of the fund was \$960.374MM. A motion to approve the transfer authorization letter was made by Roger Vance and second by Tommy Puckett. Motion approved.

Board minutes for March, 2021 was presented. A motion by Roger Vance with the appropriate corrections and seconded by Tommy Puckett to approve minutes as presented.

Military payback for Caleb Brill, Stephen Parker, Chad Snyder and Anthony Young were presented. A motion from Jonathan Bastin and seconded by Roger Vance to approve the above military payback contracts. Motion approved.

Purchase of ghost time for Stephen Yoder was presented. A motion from Jonathan Bastian and seconded by Chief Weathers to approve the above ghost time contracts. Motion approved.

David Burks submitted his request to reschedule his rehearing to May 12, 2021. A motion by Tommy Puckett to approve Mr. Burks' request and seconded by Jonathan Bastin. Motion approved.

The Board Secretary received donations in memory of Mark Curtis from John Curtis, Russ and Margie Cansier and Shirley Bain. Tommy Puckett made a motion to accept the above donation in the memory of Mark Curtis. Motion was seconded by Roger Vance. Motion approved.

Disbursements were approved following a motion by Ken Armstrong and seconded by John Maxwell.

Disbursements for April:

1. Payroll	\$	6,195,957.61
2. KY Bone & Joint - IME	\$	2,400.00
3. Dr. James C Owen - IME	\$	1,800.00
4. Kentucky Eye Center - IME	\$	4,000.00
Total	\$	6,204,157.61

The application of Officer Joseph Sisson, Division of Police, for a service retirement effective April 10, 2021 was submitted. Larry Kinnard moved to approve Mr. Sisson's service retirement. Motion was seconded by Jonathan Bastian. Motion approved.

The application for Officer Derek Smith, Division of Police for a total and permanent occupational disability was submitted. Tommy Puckett moved to send to appropriate doctors, motion seconded by Chief Wells. Motion approved.

The application for Chief Kristin Chilton, Division of Police to convert her existing service retirement to a total and permanent occupational disability was submitted. Tommy Puckett moved to send to appropriate doctors, motion seconded by Chief Wells. Motion approved.

The application of Officer Joseph Danielson, Division of Police, for total and permanent occupational disability was submitted. Larry Kinnard moved to approve the occupational disability at the appropriate rate, motion seconded by Jonathan Bastin. Motion approved.

The application of FF Jason Gripshover, Division of Fire, for total and permanent occupational disability was submitted. Chief Wells moved to approve the occupational disability at the appropriate rate, motion seconded by Trey Abell. Motion approved.

The application of Capt. William Heselschwerdt, Division of Fire, to convert his service retirement to a total and permanent occupational disability was submitted. Chris Conley moved to approve the occupational disability at the appropriate rate, motion seconded by Trey Abell. Motion approved.

Mark Curtis, Division of Fire, passed away on March 21, 2021  
Virginia Arnold, Division of Fire, widow of Horace Arnold, passed away on April 6, 2021

With no further discussion the meeting adjourned at 9:26 a.m.

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Secretary