

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, March 10, 2021 at 9:00 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 \$943.427MM. A motion to approve the transfer authorization letter was made by Roger Vance and second by Jonathan Bastian. Motion approved.

Board minutes for February, 2021 was presented. A motion by John Maxwell with the appropriate corrections and seconded by Chief Weathers to approve minutes as presented.

Purchase of ghost time for Robert Hannan, Shawna Hannan, Ronald Kornrumpf, Olivia Loyd and Jonathan Wise were presented. A motion from Jonathan Bastian and seconded by Trey Abell to approve the above ghost time contracts. Motion approved.

Widow's annuity for Mrs. Sandra Simmons was presented. A motion to approve was made by Tommy Puckett and seconded by Roger Vance. Motion approved.

Disbursements were approved following a motion by Ken Armstrong and seconded by Chief Wells.

Disbursements for March:

| | | | |
|-------------------------------|----|--------------|-----|
| 1. Payroll | \$ | 6,070,956.70 | est |
| 2. KY Bone & Joint - IME | \$ | 2,400.00 | |
| 3. Dr. James C Owen - IME | \$ | 1,200.00 | |
| 4. Audiology Associates - IME | \$ | 250.00 | |
| 5. Burke Orthopedics - IME | \$ | 2,100.00 | |
| 6. Callan (quarterly billing) | \$ | 37,130.50 | |
| Total | \$ | 6,114,037.20 | est |

The application for Officer Keith Sleet, Division of Police for a total and permanent occupational disability was submitted. Jonathan Bastian moved to send to appropriate doctors, motion seconded by Larry Kinnard. Motion approved.

The application for Commander Thomas Curtsinger, Division of Police to convert his existing service retirement to a total and permanent occupational disability was submitted. Jonathan Bastian moved to send to appropriate doctors, motion seconded by Larry Kinnard. Motion approved with Erin Hensley abstaining.

The application for Officer Scott Lynch, Division of Police to convert his existing service retirement to a total and permanent occupational disability was submitted. Jonathan Bastian moved to send to appropriate doctors, motion seconded by Larry Kinnard. Motion approved.

The application for Chaplin Cecil Tatum, Division of Fire to convert his existing service retirement to a total and permanent occupational disability was submitted. Jonathan Bastian moved to send to appropriate doctors, motion seconded by Larry Kinnard. Motion approved.

The application of FF Paul Preston, Division of Fire, for 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.

The application of Sgt. William Richmond, Division of Police, for total and permanent occupational disability was submitted. Jonathan Bastian made a motion to send letters to the IME physicians for clarification regarding MMI status, if Mr. Richmond is total and permanent disabled and if the disability due to occupational causes. Motion seconded by Larry Kinnard. Motion approved.

Commissioner Armstrong brought before the board suggestion to look into the logistics of changing the Pension Fund's name from Policemen's and Firefighters' Retirement Fund to Police Officers and Firefighter's Retirement Fund. The Law Department would need to research any tax or KRS issues. A motion to move this into the Legislative sub-committee was made by Larry Kinnard and seconded by Tommy Puckett.

Rodney Simmons, Division of Fire, passed away on Feb. 12, 2021

With no further discussion the meeting adjourned at 9:24 a.m.

Secretary