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, May 12, 2021 at 9:00 a.m. as a virtual zoom meeting.

Those attending with voting privileges were: Mayor Gorton (left at 12:20), Chief Weathers (became chair when Mayor left), Erin Hensley, Larry Kinnard, Chief Wells, Ken Armstrong, Chris Conley, Jonathan Bastian (left at 11:34), 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. Roger Wright addressed the board regarding David Burks’ rehearing. Mr. Wright presented for the board’s consideration to send the application to a 4th doctor. A motion was made by Ken Armstrong to send Mr. Burks to a 4th doctor, this motion was seconded by Chief Weathers. The board went into closed session to discuss. Once back into open session, the above motion failed by a vote of 5-7 with Tommy Puckett, Chief Wells, Larry Kinnard, Chris Conley, Trey Abell, Roger Vance and Jonathan Bastian voting against the motion. The rehearing proceed with Don Todd representing David Burks. After a length rehearing, the board went into closed session at 11:19 a.m. and returning into open session at 11:57 a.m. Larry Kinnard made a motion to deny Mr. Burks total and permanent occupational disability. Motion passed with a 11-0 vote.

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 $979.299MM. A motion to approve the transfer authorization letter was made by Tommy Puckett and second by Roger Vance. Motion approved.

Board minutes for April, 2021 was presented. A motion by Ken Armstrong with the appropriate corrections and seconded by Roger Vance to approve minutes as presented.

Purchase of ghost time for Stephen Dabkowski, Brandon Muravchick, Jason Rothermund, Aaron Sharrard and Kyle Toms were presented. A motion from Larry Kinnard and seconded by Tommy Puckett to approve the above ghost time contracts. Motion approved.

Widow’s annuity for Mrs. Betty Lewis was presented. A motion to approve was made by Roger Vance and seconded by Tommy Puckett. Motion approved.
Disbursements were approved following a motion by Roger Vance and seconded by Chief Weathers.

Disbursements for May:

1. Payroll $ 6,213,985.49
2. KY Bone & Joint – IME $ 1,200.00
3. Dr. James C Owen – IME $ 1,200.00

Total $ 6,216,385.49

The application of Sgt. Stephen Yoder, Division of Police, for a service retirement effective May 28, 2021 was submitted. Larry Kinnard moved to approve Mr. Yoder’s service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application for Officer Cole Phillips, Division of Police for a total and permanent occupational disability was submitted. Chief Weathers moved to send to appropriate doctors, motion seconded by Chris Conley. Motion approved.

The application for FF Brandon Barker, Division of Fire for a total and permanent occupational disability was submitted. Chief Weathers moved to send to appropriate doctors, motion seconded by Chris Conley. Motion approved.

The application of Lt. Thomas Curtsinger, Division of Police, to convert an existing service retirement to a total and permanent occupational disability was submitted. Chief Weathers moved to approve the occupational disability at the appropriate rate, motion seconded by Tommy Puckett. Motion approved with Erin Hensley recusing.

The application of Officer Alec Hood, 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 Chief Weathers. Motion approved.

The application of Scott Lynch, Division of Police, to convert his service retirement to a total and permanent occupational disability was submitted. Chief Weathers moved to approve the occupational disability at the appropriate rate, motion seconded by Tommy Puckett. Motion approved.
The application of Officer Keith Sleet, 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 John Maxwell. Motion approved.

Gregory Lewis, Division of Fire, passed away on April 2, 2021
Eugene Banks, Division of Fire, passed away on April 29, 2021
Stephanie Bastin, wife of Rickey Bastin, Division of Police, passed away on May 1, 2021

With no further discussion the meeting adjourned at 12:25 p.m.

Secretary