

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, July 14, 2021 at 9:00 a.m..

Those attending with voting privileges were: Chief Wells, Larry Kinnard, Ken Armstrong, Chris Conley, 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. Absent were Mayor Gorton, Erin Hensley, Jonathan Bastian and Chief Weathers.

Chief Wells 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 \$1,000,314,806.65. A motion to approve the transfer authorization letter was made by Roger Vance and second by Ken Armstrong. Motion approved.

Board minutes for May, 2021 was presented. A motion by Chris Conley with the appropriate corrections and seconded by Tommy Puckett to approve minutes as presented.

Purchase of ghost time for Timothy Dawson, Joseph Holland, Benjamin Ishmael, Eric Lowe and Eric Whisnant were presented. A motion from Larry Kinnard and seconded by Roger Vance to approve the above ghost time contracts. Motion approved.

Widow's annuity for Mrs. Sandi Corman and Edith Weddington were presented. A motion to approve was made by Roger Vance and seconded by Tommy Puckett. Motion approved.

The Board's attorney, Roger Wright addressed the board regarding a class action suit against BlueCross/BlueShield. Mr. Wright stated this was informational only and if any money was recouped, those monies would go to the city since the pension fund does not pay any premiums.

Disbursements were approved following a motion by Roger Vance and seconded by Chief Weathers.

Disbursements for July:

1. Payroll	\$	6,213,985.49 est.
2. Dr. James C Owen - IME	\$	600.00
Total	\$	6,214,585.49 est.

The application of Officer Todd Kleinjan, Division of Police, for a service retirement effective June 14, 2021 was submitted. Larry Kinnard moved to approve Mr. Kleinjan's service retirement. Motion was seconded by Ken Armstrong. Motion approved.

The application of Officer Zachary King, Division of Police, for a service retirement effective June 19, 2021 was submitted. Larry Kinnard moved to approve Mr. King's service retirement. Motion was seconded by Ken Armstrong. Motion approved.

The application of Lt. Clayton Roberts, Division of Police, for a service retirement effective July 16, 2021 was submitted. Larry Kinnard moved to approve Mr. Roberts' service retirement. Motion was seconded by Ken Armstrong. Motion approved.

The application of Officer Dawn Norden, Division of Police, for a certificate service retirement effective June 26, 2021 was submitted. Larry Kinnard moved to approve Mrs. Norden's certificate service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application of Officer Kyle Toms, Division of Police, for a certificate service retirement effective July 5, 2021 was submitted. Larry Kinnard moved to approve Mr. Toms' certificate service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application of Captain Chris Bartley, Division of Fire, for a service retirement effective June 11, 2021 was submitted. Trey Abell moved to approve Mr. Bartley's service retirement. Motion was seconded by Chris Conley. Motion approved.

The application for FF A.J. Laughlin, Division of Fire for a total and permanent occupational disability was submitted. Trey Abell moved to send to appropriate doctors, motion seconded by Chris Conley. Motion approved.

The application of FF Brandon Barker, 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 Kristin Chilton, Division of Fire, to convert an existing 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 John Maxwell. Motion approved.

The application of Cecil Tatum, Division of Fire, to convert an existing 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.

The application of Officer Cole Phillips, 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 Tommy Puckett. Motion approved.

The application of Officer David Burks, Division of Police, for total and permanent non-occupational disability was submitted. A motion by Larry Kinnard to go into closed session at 9:20 a.m., seconded by John Maxwell. The Board came back into open session at 9:42 a.m. by a motion from Larry Kinnard and seconded by Tommy Puckett. A motion to approve the non-occupational disability at the appropriate rate without prejudice for the Board to make any legal arguments regarding his appeal in court on his denied occupational disability, motion seconded by Ken Armstrong. Motion approved.

Steven Weddington, Division of Fire, passed away on June 7, 2021
Robert Corman, Division of Fire, passed away on June 19, 2021
Rickey Bastin, Division of Police, passed away on June 23, 2021

Sub-Committee Updates

Continuation of Benefits sub-committee - Tommy Puckett updated the board that there was four complaints and all have been resolved.

Legislative sub-committee - will schedule a meeting towards the end of August

Organizational sub-committee - meeting currently scheduled for July 23rd at 9:00 a.m.

With no further discussion the meeting adjourned at 9:55 p.m.

Secretary