

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, October 13, 2021 at 9:01 a.m..

Those attending with voting privileges were: Mayor Gorton, Chief Wells, Chief Weathers, Larry Kinnard, Trey Abell, Colin Meagher, Chris Conley, Tommy Puckett, Roger Vance and John Maxwell. Those attending without voting privileges: Susan Combs, Board Secretary, Keith Horn, legal counsel for the fund and Tonya Walters. Absent was Ken Armstrong and Erin Hensley.

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 \$995,231MM. A motion to approve the transfer authorization letter was made by Roger Vance and seconded by Tommy Puckett. Motion approved.

Board minutes for August and September, 2021 was presented. A motion by Tommy Puckett and seconded by Roger Vance to approve the minutes as presented. Motion approved.

Purchase of ghost time for David Collins, Anthony Sullivan and Phillip Toms were presented. A motion from Larry Kinnard and seconded by Chief Weathers to approve the above ghost time contracts. Motion approved.

Widow's annuity for Mrs. Germaine O'Connell and Mary Eads were presented. A motion to approve the widow's annuities was made by Roger Vance and seconded by Tommy Puckett. Motion approved.

The board secretary presented to the board the police retiree election results. Tommy Puckett won and will serve a two year term.

Alec Hood submitted his request to reschedule his rehearing to November 10, 2021. A motion by Chief Wells to approve Mr. Hood's request and seconded by Roger Vance. Motion approved

Disbursements were approved following a motion by Chief Wells and seconded by Tommy Puckett.

Disbursements for October:

1. Payroll	\$	6,339,257.31
2. Redpoint Medical - IME	\$	2,000.00
3. Wallingford Law	\$	550.00
Total	\$	6,341,807.31

The application of Officer Robert Wilson, Division of Police, for a service retirement effective September 24, 2021 was submitted. Larry Kinnard moved to approve Mr. Wilson's service retirement. Motion was seconded by Colin Meagher. Motion approved.

The application of Officer Noel Warren, Division of Police, for a service retirement effective October 6, 2021 was submitted. Larry Kinnard moved to approve Mr. Warren's service retirement. Motion was seconded by Colin Meagher. Motion approved.

The application of Officer Justin Burnett, Division of Police, for a service retirement effective October 9, 2021 was submitted. Larry Kinnard moved to approve Mr. Burnett's service retirement. Motion was seconded by Colin Meagher. Motion approved.

The application for Officer Jerry Ziegler, Division of Police for a total and permanent occupational disability was submitted. Larry Kinnard moved to approve and set at the appropriate rate, motion seconded by Chief Weathers. Motion approved.

Charles O'Connell, Division of Police, passed away on September 16, 2021

Carl Eades, Division of Fire, passed away on Oct. 6, 2021

Sub-Committee Updates

Continuation of Benefits sub-committee - No updates

Legislative sub-committee - Tommy Puckett presented the proposed statutory changes to the whole board. Mr. Puckett made a motion to send to the actuary and to find a sponsor for the upcoming legislative session in Frankfort. Motion was seconded by Chris Conley. Motion approved.

Organizational sub-committee - No updates

With no further discussion the meeting adjourned at 9:33 a.m.

Secretary