

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, June 8, 2022 at 9:03 a.m..

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

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 \$896,381,047.56, motion to approve the transfer authorization letter was made by Roger Vance and seconded by Ken Armstrong. Motion approved.

Board minutes for May, 2022 were presented. A motion by John Maxwell and seconded by Chief Weathers to approve the minutes with the stated changes. Motion approved.

Purchase of ghost time for James Branham was presented. A motion from Chris Conley and seconded by Chief Weathers to approve the above ghost time contract. Motion approved.

Payback of military time by Jeffrey Fugate was presented. A motion from Chief Weathers and seconded by Colin Meagher to approve the above military payback contract. Motion approved.

Widow's annuity for Mrs. Pamela Flynn was presented. A motion to approve the widow's annuity was made by Roger Vance and seconded by Tommy Puckett. Motion approved.

Disbursements were approved following a motion by Tommy Puckett and seconded by John Maxwell.

Disbursements for June:

1. Payroll	\$	6,598,837.58
2. Dr. James Owen - IME	\$	600.00
3. Jenna Parsons - Court reporter	\$	100.00
4. Callan - Quarterly fee	\$	39,010.22
5. Lexington Clinic - IME	\$	4,000.00
6. Burke Orthopaedics - IME	\$	750.00
7. Commonwealth - IME	\$	2,000.00
Total	\$	6,645,297.80

The application of Officer William Bledsoe, Division of Police, for a service retirement effective June 3, 2022 was submitted. Chief Weathers moved to approve Mr. Bledsoe's service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application of Officer Jeffrey Fugate, Division of Police, for a service retirement effective June 30, 2022 was submitted. Chief Weathers moved to approve Mr. Fugate's service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application for Christopher Flannery, Division of Police to convert his existing service retirement to a total and permanent occupational disability was submitted. Ken Armstrong moved to table his application until next month pending clarification for the Law Department, motion seconded by Colin Meagher. Motion approved.

The application of Lt. Clay Combs, Division of Police, for total and permanent occupational disability was submitted. Chief Weathers moved to send him to a third doctor, motion seconded by Tommy Puckett. Motion approved.

The application of David Johnston, 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 Roger Vance. Motion approved.

The application of Adam Ray, Division of Police, for total and permanent occupational disability was submitted. Colin Meagher moved to approve the occupational disability at the appropriate rate, motion seconded by Tommy Puckett. Motion approved.

The application of Roger D. Smith, 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 Roger Vance. Motion approved.

Theodore Flynn, Division of Fire passed away on May 26, 2022

#### Sub-Committee Updates

Continuation of Benefits sub-committee - No complaints

Legislative sub-committee - need to schedule next meeting

Organizational sub-committee - Larry Kinnard was absent. No update

With no further discussion the meeting adjourned at 9:20 a.m.

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Secretary