

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 13, 2022 at 9:01 a.m..

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

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 \$854,931,145.44. Chad informed the Board that there would not be a transfer letter this month until all of the year-end adjustments. The letter will be on the August agenda.

Board minutes for June, 2022 were presented. A motion by Erin Hensley and seconded by Colin Meagher to approve the minutes with the stated changes. Motion approved.

Purchase of ghost time for Ray Wilson was presented. A motion from Colin Meagher and seconded by Roger Vance to approve the above ghost time contract. Motion approved.

Payback of military time by Stephen Dabkowski was presented. A motion from Colin Meagher and seconded by Tommy Puckett to approve the above military payback contract. Motion approved.

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

For information purposes only, Ray Wilson withdrew his total and permanent occupational disability application.

Disbursements were approved following a motion by Erin Hensley and seconded by Tommy Puckett.

Disbursements for July:

1. Payroll	\$	6,666,200.27
2. Cavanaugh Macdonald - Exp. Study	\$	8,077.00
3. Lexington Clinic - IME	\$	2,000.00
Total	\$	6,676,277.27

The application of Officer David Hart, Division of Police, for a service retirement effective June 17, 2022 was submitted. Colin Meagher moved to approve Mr. Hart's service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application of Officer Ray Wilson, Division of Police, for a service retirement effective July 16, 2022 was submitted. Colin Meagher moved to approve Mr. Wilson's service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application of Commander Ann Welch, Division of Police, for a service retirement effective July 16, 2022 was submitted. Colin Meagher moved to approve Ms. Welch's service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application of Sgt. Daniel Fleischer, Division of Police, for a service retirement effective July 20, 2022 was submitted. Colin Meagher moved to approve Mr. Fleischer's service retirement. Motion was seconded by Tommy Puckett. Motion approved.

The application of Lt. James Herald, Division of Fire, for a service retirement effective July 3, 2022 was submitted. Trey Abell moved to approve Mr. Herald's service retirement. Motion was seconded by Chris Conley. Motion approved.

The application of Firefighter James Branham, Division of Fire, for a service retirement effective August 1, 2022 was submitted. Trey Abell moved to approve Mr. Branham's service retirement. Motion was seconded by Chris Conley. 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. Colin Meagher moved to send to appropriate doctors, motion seconded by Chris Conley. Motion approved.

The application of Benjamin Fielder, Division of Police, for total and permanent occupational disability was submitted. Colin Meagher moved to send to appropriate doctors, motion seconded by Chris Conley. Motion approved.

The application for Dustin Brown, Division of Police, for total and permanent occupational disability was submitted. Erin Hensley moved to deny Mr. Brown's disability application. Motion seconded by Colin Meagher. Motion approved. Erin Hensley moved to approve a non-occupational disability for Mr. Brown, motion was seconded by Colin Meagher. Motion approved.

The application of Robert Wilson, 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 Jonathan Bastian, 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.

William Geophrey Jones, Division of Fire passed away on June 7, 2022  
Charles Queen, Division of Fire passed away on June 26, 2022  
Dennis Sturt, Division of Fire passed away on June 30, 2022

#### Sub-Committee Updates

Continuation of Benefits sub-committee - No complaints

Legislative sub-committee - next meeting July 19<sup>th</sup>

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

The board went into closed session by a motion from Erin Hensley pursuant to KRS.61.810(1)(c) for the purpose of discussing pending litigation. Motion seconded by Tommy Puckett. Motion approved.

The board came out of closed session by a motion from Tommy Puckett, motion seconded by Roger Vance. Motion approved.

With no further discussion the meeting adjourned at 9:34 a.m.

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Secretary