

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BOARD OF TRUSTEES OF
THE KENTUCKY JUDICIAL FORM RETIREMENT SYSTEM
VIA MICROSOFT TEAMS VIDEO CONFERENCE

November 15, 2024
10:00 a.m. ET

The Board of Trustees of the Kentucky Judicial Form Retirement System convened via video-conference utilizing Microsoft Teams on Friday, November 15, 2024, at 10:00 A.M. All board members participated with the exception of Senator Jimmy Higdon and Mr. Ben Allison. JFRS staff present included Bo Cracraft, Executive Director.

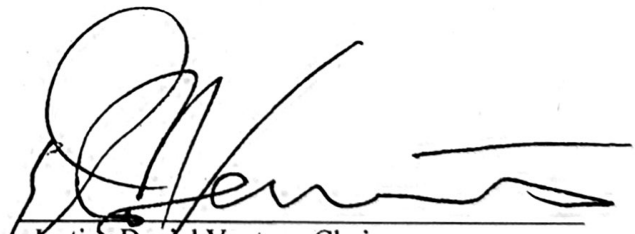
Chairman Venters called the meeting to order at 10:01 am

(E) Duty-Related Injury Determination. Chairman Venters noted the sole purpose of the meeting was to the review and make determination with regards to a recent *Application for Benefits* under KRS 61.621, the Fred Capps Memorial Act.

The trustees reviewed additional documents provided, including a Security Incident Report provided by the Administrative Office of the Courts and a letter from Chief Staff and Counsel from the Office of the Chief Justice.

Following a short discussion, Chief Justice Laurance VanMeter made a motion, seconded by Mr. Steven LeLaurin, to approve the Application for Benefits under KRS 61.621, Fred Capps Act. Based upon the additional documentation received, the Board determined the incident was a "single traumatic event that occurs while the employee is performing the duties of his or her position" and thus deemed a duty-related injury as defined in KRS 61.621(2)(a)1.a.

There being no further business, the meeting adjourned at 10:09 a.m.



Justice Daniel Venters, Chairman
Board of Trustees



Bo Cracraft, Executive Director