

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF JANUARY 17, 2012**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:03 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chairman, *via telephone*
Captain Michael Corsaro, *via telephone*
Joe Lynch, *via telephone*
Todd Murray, *via telephone*

Members not in attendance were:

Mack Parsons, *representing Auditor Gainer*

A quorum was present. Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Jeaneen Legato, CPRB General Counsel
Lisa Trump, PERS Manager
Pamela Russell, PERS Disability
Bill McCallister, TDC Disability
Chris Bush, Uniformed Services Retirement Advisor
David McCauley, TRS Retirement Advisor
Brittany Smith, TRS Accounting Technician
Deana Gose, Uniform Services Manager

Tab #1 Approval of the December 13, 2011 Meeting Minutes

Captain Corsaro made a motion to approve the December 13, 2011 minutes. The motion was seconded by Mr. Murray and the motion carried unanimously.

Captain Corsaro made a motion to go into Executive Session to discuss disability and medical issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Murray and the motion carried unanimously. The Disability Committee went into Executive Session at 2:05 p.m.

Mack Parsons arrived at 2:09 p.m.

The Disability Committee reconvened from Executive Session at 2:18 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

Tab #2 Disability Application Reviews

Chairman Evans reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
PERS	7	2	9
TDC	2	0	2
TRS	3	0	3
TDC/TRS Transfers	6	0	6
TOTALS:	18	2	20

Captain Corsaro made a motion to accept the disability recommendations from staff. Mr. Parsons abstained from the vote. Mr. Murray seconded the motion and the motion carried.

Captain Corsaro made a motion the Committee approve the 1 year re-exam of TRS retirant Patricia Smith. The motion was seconded by Mr. Murray and the motion carried.

Tab #3 Draft Trooper Recertification Procedure

Deputy Director Terasa Miller reviewed the Draft Trooper Disability Recertification Policy with the Committee. She announced this disability recertification policy will apply to both State Police Plan A and Plan B. Deputy Director Miller informed the Committee pursuant to this proposed policy, there are 5 disabled retirants who will need to see a CPRB physician this year and 15 who may see their own physician.

Mr. Lynch made a motion the Committee adopt the Trooper Recertification Policy. The motion was seconded by Mr. Parsons and the motion carried.


Tab #4 Other Business

Chairman Evans asked the Committee if there was any other business to bring before the Disability Committee and none was heard.


Captain Corsaro made a motion to adjourn the Disability Committee meeting. The motion was seconded by Mr. Murray and the motion carried unanimously.

Chairman Evans adjourned the Disability Committee meeting at 2:30 p.m.

Respectfully submitted,



Drema Evans, Chairman



Jeffrey E. Fleck, Executive Director