

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF OCTOBER 2, 2018**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Legal Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304, on Tuesday, October 2, 2018. The meeting was called to order at 2:02 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman (*via telephone*)
Captain Michael Corsaro
Michael Haney (*via telephone*)
Joe Lynch (*via telephone*)

Members absent were:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Lisa Trump, CPRB Retirement Manager
Pam Russell, CPRB Retirement Advisor/PERS/Disability
Ray Barron, CPRB Uniform Services Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator

Item 1: Approval of the August 28, 2018, Meeting Minutes

Mr. Lynch made a motion to approve the August 28, 2018, meeting minutes. The motion was seconded by Captain Corsaro. The motion carried.

Item 2: Disability Application Reviews

Captain Corsaro made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. The motion was seconded by Mr. Haney. The motion carried.

The Disability Committee went into Executive Session at 2:03 p.m. to discuss medical issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:04 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.

Chairman Murray reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
DSRS	2 1-Total Non-Duty & 1 Partial Duty	0	2 1-Total Non-Duty & 1 Partial Duty
PERS	6	0	6
TDC	1	0	1
TRS	6	0	6
TOTALS	15	0	15


Captain Corsaro made a motion the Disability Committee approve the disability recommendations from staff. The motion was seconded by Mr. Haney. The motion carried.

Item 3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee.

There being no further business to come before the committee, Mr. Haney made a motion to adjourn. Mr. Lynch seconded the motion. Motion carried. The meeting adjourned at 2:05 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman
 MICHAEL G. CORSARO



 Jeffrey E. Fleck, Executive Director