

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF OCTOBER 30, 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. The meeting was called to order at 2:08 p.m. by Chairman Drema Evans.

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*

No Members were absent.

Mack Parsons, *representing Auditor Gainer, via telephone*

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Candi Moore, Executive Assistant
Deana Gose, Uniform Services Manager

Tab #1 Approval of the September 18, 2012 Meeting Minutes

Mr. Murray made a motion to approve the September 18, 2012 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Mr. Murray made a motion to go into Executive Session to discuss medical disability issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch. The motion carried unanimously. The Disability Committee went into Executive Session at 2:09 p.m.

The Disability Committee reconvened from Executive Session at 2:14 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	20	2	22
State Police	1	0	1
TDC	4	0	4
TRS	9	0	9
TRS (TDC Transfers)	13	0	13
TOTALS:	47	2	49

Captain Corsaro made a motion to accept the disability recommendations from staff. Mr. Lynch seconded the motion. The motion carried unanimously.

Tab #3 PERS Annual Income Verification

Executive Director Fleck reviewed the PERS Annual Income Verifications with the Committee. He announced that Robert A. Love has exceeded the annual income limit, and staff recommends his disability be terminated effective on November 1, 2012, due to exceeding the annual earned income limitations.

Captain Corsaro made a motion to discontinue the disability of Robert A. Love effective November 1, 2012 for exceeding the annual income limit. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Executive Director Fleck announced staff recommends discontinuing the PERS disability annuity of Cynthia Callison, Bonnie Lowery, Doris Morgan and Victor Prino effective on November 1, 2012 due to non-compliance of providing the required earned income information. If the Retirant complies within the next year and has not exceeded the annual earned income limit, staff would like permission to reinstitute the retirant's annuity effective the first day of the month following compliance.

Mr. Lynch made a motion to discontinue the PERS disability annuity of Cynthia Callison, Bonnie Lowery, Doris Morgan and Victor Prino effective on November 1, 2012 due to non-compliance of providing the required earned income information, and if the retirant complies within the next year and has not exceeded the annual earned income limit, staff be granted permission to reinstitute the retirant's annuity effective the first day of the month following compliance. The motion was seconded by Mr. Murray. The motion carried unanimously.


Tab #4 Other Business

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

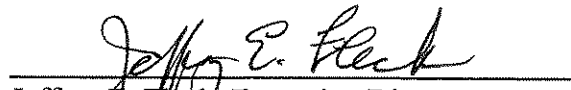
Captain Corsaro made a motion to adjourn the October 30, 2012 Disability Committee meeting. Mr. Lynch seconded the motion. The motion carried unanimously.

Chairman Evans adjourned the October 30, 2012 Disability Committee meeting at 2:28 p.m.

Respectfully submitted,



Drema Evans, Chairman



Jeffrey E. Fleck, Executive Director