

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF NOVEMBER 13, 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, November 13, 2018. The meeting was called to order at 2:05 p.m. by Acting Chairman Captain Michael Corsaro.

Roll call was taken.

Members present:

Captain Michael Corsaro (*via telephone*)

Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

Michael Haney (*via telephone*)

Joe Lynch (*via telephone*)

Members absent:

D. Todd Murray

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

Raymond Barron, CPRB Uniform Services Retirement Advisor

William McCallister, CPRB TDC Disability Coordinator

Item 1: Approval of the October 2, 2018, Meeting Minutes

Mr. Waybright made a motion to approve the October 2, 2018, meeting minutes. The motion was seconded by Mr. Haney. The motion carried.

Item 2: Disability Application Reviews

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

The Disability Committee went into Executive Session at 2:06 p.m. to discuss medical issues pertaining to disability applications.

Captain Corsaro reconvened the Disability Committee from Executive Session at 2:10 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.

Captain Corsaro reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
PERS	5	1	6
TDC	1	0	1
TRS	3	1	4
TOTALS	9	2	11

Mr. Lynch made a motion the Disability Committee approve the disability recommendations from staff. Mr. Haney seconded the motion. The motion carried.

Item 3: Other Business

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

There being no further business to come before the committee, the meeting adjourned at 2:12 p.m.

Respectfully submitted,



Captain Mike Corsaro, Acting Chairman



Jeffrey E. Fleck, Executive Director