

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF NOVEMBER 29, 2022**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, November 29, 2022, in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:02 p.m. by D. Todd Murray, Chair.

Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Bill Barker, *(via telephone)*
Reginald Patterson, *(via telephone)*

Members absent:

Larry Cole
Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Also present:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Kim Pauley, CPRB Executive Assistant
Alysia Miller, CPRB Paralegal
Lisa Trump, CPRB Retirement/Payroll Manager
Robbie Sheff, CPRB TDC Retirement Advisor
Brittney James, CPRB PERS Disability Advisor
Missy Williams, CPRB TRS Retirement Advisor
Jonathan Booher, CPRB Uniformed Services Retirement Advisor
Lindsey Atkins, CPRB Outreach Officer

Item 1: Approval of the October 4, 2022, Meeting Minutes

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of October 4, 2022.

Reginald Patterson made a motion to approve the October 4, 2022, meeting minutes.

The motion was seconded by Bill Barker. The motion was adopted.

Item 2: Disability Application Reviews

Chairman Murray stated that he would entertain a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4.

Reginald Patterson made a motion that the Disability Committee go into Executive Session. Bill Barker seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:04 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:06 p.m.

Chairman Murray reviewed with the Committee, the staff's recommendations regarding disability retirement applications from the following systems:

System	Approved Total Non-Duty	Denied Total Non-Duty	Total
PERS	4	4	8
TDC	1	0	1
TRS	7	1	8
TOTALS	12	5	17

He stated that he would entertain a motion to approve the recommendations of staff and to recommend the same to the Board of Trustees.

Reginald Patterson made a motion that the Disability Committee approve the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Bill Barker seconded the motion. The motion was adopted.

Item #3: Old Business

Deputy Director Terasa Miller stated that, as discussed at the last meeting, proposed legislation has been drafted to permit telehealth medical examinations or record reviews for disability applicants. Ms. Miller reminded the Committee the CPRB has had difficulties employing

doctors in specific specialties and in certain locations throughout the state to meet the need. Ms. Miller explained the proposed legislation would add, in most retirement plans, a definition for “medical examination” which would include telehealth exams and medical record reviews. Deputy Director Miller concluded by saying the legislation would be presented to the full Board.

Item #4: New Business

Chairman Murray inquired if there is any old business. None was heard.

Adjournment

Chairman Murray stated he would entertain a motion to adjourn the meeting.

Reggie Patterson made a motion to adjourn. Bill Barker seconded the motion. The motion was adopted.

The meeting adjourned at 2:07 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director