

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF DECEMBER 20, 2016**

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. 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  
Captain Michael Corsaro  
Michael Haney

Members absent were:

Jeff Waybright, *representing Auditor Lisa Hopkins*  
Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Candi Kinslow, CPRB Executive Assistant  
Heather Drake, CPRB Administrative Assistant  
David McCauley, CPRB TRS Retirement Advisor  
Pam Russell, CPRB PERS Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator  
Lisa Trump, CPRB PERS Manager

**Tab 1: Approval of the November 15, 2016 Meeting Minutes**

Mr. Haney made a motion to approve the November 15, 2016 meeting minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

**Tab 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 unanimously.

The Disability Committee went into Executive Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:19 p.m. Chairman

Murray announced that no decisions were made during Executive Session and the Committee returned to Tab 2, Disability Application Reviews.

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
<b>DSRS</b>	<b>1 Partial Non-Duty</b>	<b>0</b>	<b>1 Partial Non-Duty</b>
<b>PERS</b>	<b>8</b>	<b>0</b>	<b>8</b>
<b>TDC</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>TRS</b>	<b>5</b>	<b>0</b>	<b>5</b>
<b>TRS (TDC Transfers)</b>	<b>12</b>	<b>0</b>	<b>12</b>
<b>TOTALS:</b>	<b>27</b>	<b>0</b>	<b>27</b>

Captain Corsaro made a motion the Disability Committee accept and approve all of the disability recommendations from staff. Mr. Haney seconded the motion. The motion carried unanimously.

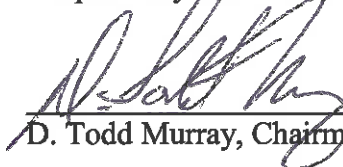
**Tab 3: Other Business**


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

Mr. Haney made a motion to adjourn the Disability Committee Meeting. Captain Corsaro seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the December 20, 2016 Disability Committee meeting at 2:21 p.m.

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director