

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF FEBRUARY 6, 2013**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in a Conference Room located at the offices of the DEP/PEIA Building, 601 57th Street, MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 9:29 a.m. by Chairman Drema Evans.

Silent roll call was taken.

Members present:

Drema Evans, Chairman
Captain Michael Corsaro
Mack Parsons, *representing Auditor Gainer*
Joe Lynch
D. Todd Murray

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Brittany Smith
Shawna Carson
Pamela Russell
David McCauley

Tab #1 Approval of the January 15, 2013 Meeting Minutes

Mr. Lynch made a motion to approve the January 15, 2013 minutes. The motion was seconded by Mr. Murray. The motion carried unanimously.

Mr. Murray made a motion to go into Executive Session to discuss disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Parsons. The motion carried unanimously. The Disability Committee went into Executive Session at 9:30 a.m.

The Disability Committee reconvened from Executive Session at 9:45 a.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	3	3	6
TDC	2	0	2
TRS	2	0	2
TRS (TDC Transfers)	3	0	3
TOTALS:	10	3	13

*Chairman Evens announced for the record that there was one disability application in the Deputy Sheriff's Retirement System that was pulled.

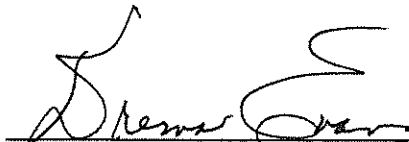
Captain Corsaro made a motion to accept the disability recommendations from staff, including the Committee's decision to pull one Disability Application from the Deputy Sheriff's Retirement System. Mr. Lynch seconded the motion. The motion carried unanimously.

Tab #3 Other Business


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

Chairman Evans adjourned the February 6, 2013 Disability Committee meeting at 9:48 a.m.

Respectfully submitted,



Drema Evans, Chairman



Jeffrey E. Fleck, Executive Director