

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF MARCH 14, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, March 14, 2023 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 2:03p.m. by D. Todd Murray, Chair.

Item #1: Roll call.

Members present:

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

Members absent:

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

A quorum was present.

Also present:

Jeff Fleck, CPRB Executive Director
Kim Pauley, CPRB Executive Assistant
Alysia Miller, CPRB Paralegal
Lisa Trump, CPRB Retirement/Payroll Manager
Brittney James, CPRB PERS Disability Advisor
Missy Williams, CPRB TRS Retirement Advisor
Jon Booher, CPRB Uniformed Services Retirement Advisor

Item #2: Approval of the January 17, 2023, Meeting Minutes

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of January 17, 2023.

Bill Barker made a motion to approve the January 17, 2023 meeting minutes. The motion was seconded by Reginald Patterson. The motion was adopted.

Item #3: 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.

Bill Barker made a motion that the Disability Committee go into Executive Session. Larry

Cole seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:05p.m.

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

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

System	Approved Total Duty	Approved Total Non-Duty	Denied Total Non-Duty	Denied Total Duty - Approved Partial Duty	Total
EMRMS	1	0	0	1	1
PERS	0	5	1	5	11
SP-Plan B	1	0	0	0	1
TRS	0	6	0	1	7
TOTALS	2	11	1	6	20

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 #4: PERS Medical Recertifications

Chairman Murray stated he would entertain a motion to terminate and remove 2 PERS Disability retirees that are no longer permanently disabled from employment.

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

Chairman Murray stated he would entertain a motion to suspend eighteen PERS Disability retirees that are noncompliant.

Reginald Patterson made a motion that the Disability Committee approve the motion to suspend the PERS Medical Noncompliant retirees as recommended by staff and recommend the same to the Board of Trustees. Bill Barker seconded the motion. The motion was adopted.

Item #5: Old Business

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

Item #6: New Business

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

Adjournment

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

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

The meeting adjourned at 2:09 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director