

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF MARCH 15, 2022**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, March 15, 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 2:00 p.m. by D. Todd Murray, Chair.

**Item 1: Roll call**

Members present:

D. Todd Murray, Chair *(via telephone)*  
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*  
Bill Barker *(via telephone)*  
Larry Cole *(via telephone)*  
Reggie Patterson *(via telephone)*

Members absent:

None

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director *(via telephone)*  
Nancy Butcher, CPRB Executive Assistant  
Lisa Trump, CPRB Retirement Manager  
Tammy White, CPRB Retirement Assistant Manager  
Brittany James, CPRB PERS Disability Advisor  
Missy Williams, CPRB TRS Retirement Advisor  
Jonathan Booher, CPRB Uniformed Services Retirement Advisor

**Item 2: Approval of the January 25, 2022 Meeting Minutes**

**Mr. Patterson made a motion to approve the January 25, 2022 meeting minutes. The motion was seconded by Mr. Barker. The motion was adopted.**

**Item 3: Disability Application Reviews**

**Mr. Barker made a motion the Disability Committee go into Executive**

**Session to discuss medical disability applications and legal contractual matters as allowed by West Virginia Code §6-9A-4. Mr. Patterson seconded the motion. The motion was adopted.**

*The Disability Committee went into Executive Session at 2:05 p.m. to discuss medical issues pertaining to disability applications.*

*Mr. Murray reconvened the Disability Committee from Executive Session at 2:06 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 3, Disability Application Reviews.*

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

<b>System</b>	<b>Approved Total Non-Duty</b>	<b>Denied Total Non-Duty</b>	<b>Total</b>
<b>EMSRS</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>PERS</b>	<b>9</b>	<b>0</b>	<b>9</b>
<b>TRS</b>	<b>3</b>	<b>0</b>	<b>3</b>
<b>TOTALS</b>	<b>12</b>	<b>1</b>	<b>13</b>

**Mr. Barker made a motion the Disability Committee approve the disability applications as recommended by staff and to recommend the same to the Board of Trustees. Mr. Cole seconded the motion. The motion was adopted.**

#### **Item 4: Old or Unfinished Business**

Mr. Murray inquired as to whether there was any old or unfinished business to come before the committee.

Mr. Fleck announced that there had been discussions with staff about finding an alternative for Midwest Exams for medical exams/physicals. He said that he had been in contact with West Virginia University and Marshall University regarding the possibility of their medical facilities providing these services. Mr. Barker suggested contacting Greenbrier Clinic and possibly a federally qualified health center (FQHC) in the Beckley area for possible services. Mr. Fleck said that he would provide an update at the next meeting of the committee.

#### **Item #5: New Business**

Mr. Murray inquired as to whether there was any new business to come before the committee. None was heard.

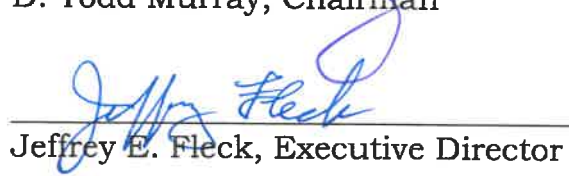
**Adjournment**

**There being no further business to come before the committee, the meeting adjourned at 2:11 p.m.**

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director