MINUTES OF THE WV CONSOLIDATED PUBLIC RETIREMENT BOARD DISABILITY REVIEW COMMITTEE MEETING OF March 18, 2025

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, March 18, 2025 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57th Street, 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.

Roll Call

Members present:

D. Todd Murray, Chair (Google meet)
Bill Barker (Google meet)
Michael Corsaro (Google meet)
Dominique Ranieri

Members absent:

Larry Cole

A quorum was present.

Also present:

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

Item 1: Approval of the January 28, 2025 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of January 28, 2025.

Bill Barker made a motion to approve the January 28, 2025 meeting minutes.

The motion was seconded by Michael Corsaro. The motion was adopted.

Item 2: Disability Application Reviews

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

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

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

Chairman Murray reconvened the Disability Committee from Executive Session at 2:04 p.m.

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

System	Approved Total Duty	Denied Total Duty	Approved Total Non-Duty	Denied Total Non-Duty	Total
EMSRS	1	0	0	0	1
PERS	2		5	1	8
TDC	0	0	1	0	1
TRS	0	0	2	2	4
TOTALS	3	0	8	3	14

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

Item #3: Old Business

Chairman Murray inquired if there is any old business. Deputy Director Miller gave a brief update on MMRO, the company that CPRB will be using for the medical records reviews. Ms. Miller informed the committee that the medical records are now being submitted and that CPRB

has just submitted the first case with over 700 pages being scanned securely and sent to MMRO. She informed the Committee that she will keep them updated with this new way of sending medical records and how it is working for the members as well as staff.

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.

Michael Corsaro made a motion to adjourn. Bill Barker seconded the motion. The motion was adopted.

The meeting was adjourned at 2:06 p.m.

Respectfully submitted,

D. Todd Murray, Chairman

Jeffrey Fleck, Executive Director