

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF APRIL 10, 2012**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:00 p.m. by Acting Chairman Todd Murray.

Roll call was taken.

Members present were:

Todd Murray, Acting Chairman, *via telephone*
Joe Lynch, *via telephone*
Mack Parsons, *via telephone*

Members not in attendance were:

Drema Evans
Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Lisa Trump, PERS Manager
Pamela Russell, PERS Disability
Bill McCallister, TDC Disability
Chris Bush, Uniformed Services Retirement Advisor
David McCauley, TRS Retirement Advisor
Brittany Smith, TRS Accounting Technician
Virginia Wright, PERS Retirement Advisor

Tab #1 Approval of the February 28, 2012 Meeting Minutes

Mr. Lynch made a motion to approve the February 28, 2012 minutes. The motion was seconded by Mr. Parsons and the motion carried unanimously.

Mr. Parsons made a motion to go into Executive Session to discuss disability and medical issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch and the motion carried unanimously. The Disability Committee went into Executive Session at 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:07 p.m. Acting Chairman Murray announced that no decisions were made during the Executive Session.

Tab #2 Disability Application Reviews

Acting Chairman Murray reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
EMSRS	1	0	1
PERS	12	4	16
TDC	4	0	4
TRS	7	0	7
TDC/TRS Transfers	5	0	5
TOTALS:	29	4	33

Mr. Lynch made a motion to accept the disability recommendations from staff. Mr. Parsons seconded the motion and the motion carried unanimously.

Tab #3 PERS Medical Recertification's

Staff recommended to discontinue the annuities on May 1, 2012 of the following retirants until the proper recertification paperwork is received, then staff can start their retirement again the 1st day of the following month of receipt: Ronnie Adkins, Dorothea Henderson, Carl Kostelac, and Betty Simms.

Mr. Parsons made a motion to accept the staff's recommendations and discontinue the monthly annuities on Ronnie Adkins, Dorothea Henderson, Carl Kostelac, and Betty Simms until the proper paperwork is received.

Tab #4 Other Business

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

Acting Chairman Murray adjourned the Disability Committee meeting at 2:09 p.m.

Respectfully submitted,



Todd Murray, Acting Chairman



Jeffrey E. Fleck, Executive Director