

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF MAY 13, 2025**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, May 13, 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 Bill Barker, Acting Chair.

Roll Call

Members present:

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

Members absent:

None

A quorum was present.

Also present:

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

Item 1: Approval of the March 18, 2025 Meeting Minutes

Chairman Barker stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of March 18, 2025.

Todd Murray made a motion to approve the March 18, 2025 meeting minutes.

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

Item 2: Disability Application Reviews

Chairman Barker 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.

Todd Murray 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 2:02 p.m.

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

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

System	Approved Total Non-Duty	Denied Total Non-Duty	Total
PERS	9	4	13
TRS	6	0	6
TOTALS	15	4	19

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 Barker inquired if there is any old business. Deputy Director Miller gave a brief update on MMRO, the company that CPRB has started using for the medical records review process for the last two months and she informed the Committee that she is very pleased with the timeliness of the process. Ms. Miller also explained to the Committee that all applications have been updated with the disclaimers that are needed. She informed the Committee that the

applications have been being submitted to MMRO and that the medical records are being submitted by scanning them securely to MMRO. Ms. Miller stated that she will keep them updated with the new process of sending medical records and how it is working for the members as well as staff.

Deputy Director Miller offered to answer any questions from the Committee.

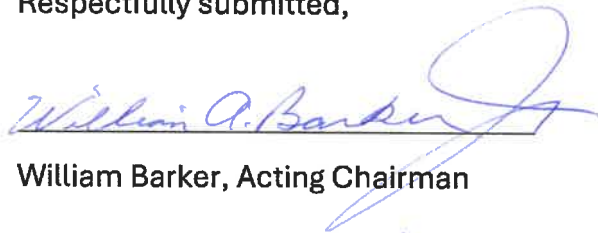
Item #4: New Business

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

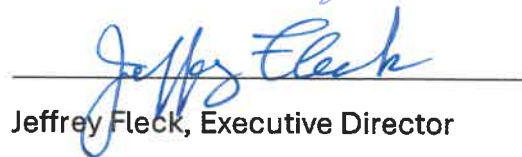
Adjournment

Chairman Barker stated that there being no further business to address, the meeting was adjourned at 2:07 p.m.

Respectfully submitted,



William Barker, Acting Chairman



Jeffrey Fleck, Executive Director