

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF AUGUST 15, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, August 15, 2023 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 2:04 p.m. by D. Todd Murray, Chairman.

Roll call.

Members present:

D. Todd Murray, Chair *(via telephone)*
Bill Barker, *(via telephone)*
Larry Cole, *(via telephone)*
Michael Corsaro, *(via telephone)*

Members absent:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Also present:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Kim Pauley, CPRB Executive Assistant
Brittney James, CPRB PERS Disability Advisor
Missy Williams, CPRB TRS Retirement Advisor

Item #1: Approval of the June 27, 2023 Meeting Minutes

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of June 27, 2023.

Mr. Corsaro made a motion to approve the June 27, 2023 meeting minutes. The motion was seconded by Mr. Barker. The motion was adopted.

Item #2: 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 2:06 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:07 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 Duty/Approved Partial Duty	Total
DSRS	1	0	1	2
PERS	0	1	0	1
TRS	0	5	0	5
TOTALS	1	6	1	8

Bill Barker 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. Larry Cole seconded the motion. The motion was adopted.

Item #3: Old Business

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

Item #4: New Business

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

Adjournment

Chairman Murray stated that this meeting is adjourned.

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director