

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF AUGUST 20, 2013**

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

Silent roll call was taken.

Members present:

D. Todd Murray, Acting Chairman  
Mack Parsons, *representing Auditor Gainer*  
Captain Michael Corsaro  
Joe Lynch

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Candi Moore, CPRB Executive Assistant  
Lisa Trump, CPRB PERS Manager  
Chris Bush, CPRB Uniform Services Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator  
David McCauley, CPRB TRS Disability Retirement Advisor  
Pamela Russell, CPRB PERS Disability Retirement Advisor

**Tab #1 Approval of the July 9, 2013 Meeting Minutes**

Captain Corsaro made a motion to approve the July 9, 2013 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Mr. Parsons made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch. The motion carried unanimously. The Disability Committee went into Executive

Session at 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:05 p.m. Acting Chairman Murray announced that no decisions were made during the Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

**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>
DSRS	2	0	2
PERS	22	2	24
TDC	2	0	2
TRS	1	2	3
TRS (TDC Transfers)	4	0	4
<b>TOTALS:</b>	<b>31</b>	<b>4</b>	<b>35</b>

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

**Tab #3 PERS Annual Income Verification**

Executive Director Fleck reviewed the non-compliant PERS Annual Income Verifications with the Committee. He announced we have not received income information from the following:

Cynthia Callison  
William Elza  
Samuel McCormick  
Denise Miller  
Kenneth Mowdy

Executive Director Fleck informed the Committee that staff recommends to discontinue their disability annuity effective September 1, 2013 until the first day of the month following compliance, but if not received within 1 year from the first notice, the disability annuity will be terminated on July 1, 2014.

Captain Corsaro made a motion to accept the recommendations by staff. Mr. Lynch seconded the motion. The motion carried unanimously.

**Tab #4 Proposed EMSRS Disability Recertification Policy**

Executive Director Fleck reviewed the Proposed Recertification Policy for the EMSRS with the Disability Committee.

Mr. Lynch made a motion the Committee approve the EMSRS Disability Recertification Policy and to recommend it to the full Board for their approval. The motion was seconded by Mr. Parsons. The motion carried unanimously.

**Tab #5 Other Business**


Director Fleck reminded the Committee of the Disability Committee Meeting tomorrow, August 21, 2013 at 9:00 a.m.

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

Acting Chairman Murray adjourned the August 20, 2013 CPRB's Disability Committee meeting at 2:15 p.m.

Respectfully submitted,

  
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D. Todd Murray, Acting Chairman

  
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Jeffrey E. Fleck, Executive Director