

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF AUGUST 25, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, August 25, 2020. Due to the COVID 19 Pandemic, the meeting was conducted via conference call. The call-in information for the meeting was included on the Committee meeting agenda, the CPRB website and on the West Virginia Secretary of State's meetings page. The meeting to order at 2:00 p.m. by D. Todd Murray, Chair.

Due notice had been published.

There were no persons participating on the public telephone line.

Roll call was taken.

Members present:

D. Todd Murray, Chairman (*via telephone*)

Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

Michael Corsaro (*via telephone*)

Michael Haney (*via telephone*)

Members absent:

Joe Lynch

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Nancy Butcher, CPRB Executive Assistant

Lisa Trump, CPRB Manager, Retirement Section (*via telephone*)

Missy Williams, CPRB TRS Retirement Advisor (*via telephone*)

Bridget Hanshaw, CPRB PERS Retirement Advisor (*via telephone*)

Robbie Sheff, CPRB TDC Retirement Advisor (*via telephone*)

Haley Perry, CPRB Uniform Services Retirement Advisor (*via telephone*)

Item 1: Approval of the July 14, 2020 Meeting Minutes

Mr. Corsaro made a motion to approve the July 14, 2020 meeting minutes. The motion was seconded by Mr. Haney. The motion was adopted.

Item 2: Disability Application Reviews

Mr. Haney made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. Mr. Corsaro

seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:02 p.m. to discuss medical issues pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:03 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.

Mr. Murray reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
PERS	8	1	9
TDC	1	0	1
TRS	6	0	6
TOTALS	15	1	16

Mr. Corsaro made a motion the Disability Committee approve the disability recommendations from staff. Mr. Haney seconded the motion. The motion was adopted.

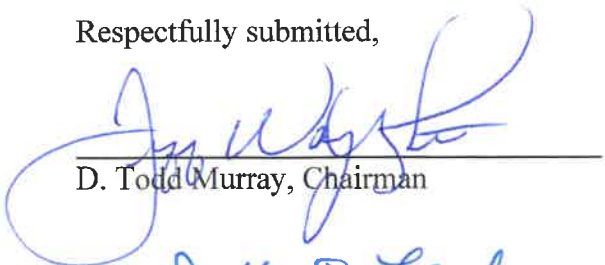
Item 3: Other Business

Mr. Murray inquired as to whether there was any other business to come before the committee. None was heard.

Adjournment

Mr. Haney made a motion that the meeting adjourn. Mr. Corsaro seconded the motion. The meeting adjourned at 2:04 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director