

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF SEPTEMBER 1, 2026**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, September 1, 2026 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 D. Todd Murray, Chair

Roll Call

Members present:

Bill Barker (*Google Meet*)

Michael Cook, Representing the State Auditor (Google Meet)

Michael Corsaro (Google Meet)

D. Todd Murray (*Google Meet*)

Dominique Ranieri, (*Google Meet*)

Members absent:

None

A quorum was present.

Also present:

Jeff Fleck, CPRB, Director

Terasa Miller, CPRB, Deputy Director

Kim Pauley, CPRB, Executive Assistant

Lisa Trump, CPRB, Retirement/ Payroll Manager

Tammy White, CPRB, Retirement Assistant Manager

Brittney Conley, CPRB, PERS Disability Advisor

Rob Sheff, CPRB, TDC Disability Advisor

Jon Booher CPRB, Uniformed Services Advisor

Brittney Conley CPRB, PERS Retirement Advisor

Item 1: Approval of the July 14, 2026 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of July 14, 2026

Bill Barker made a motion to approve the July 14, 2026 meeting minutes.

The motion was seconded by Dominique Ranieri. The motion was adopted.

Item 2: Disability Application Reviews

Chairman Murray stated he would entertain a motion to go into Executive Session to discuss

medical disability applications as allowed by West Virginia Code §6-9A-4.

Michael Cook 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 Murray reconvened the Disability Committee from Executive Session at 2:04 p.m.

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

System	Approved Partial Non-Duty	Denied Partial Non-Duty	Approved Total Non-Duty	Denied Total Non-Duty	Total
PERS	0	0	3	2	5
TDC	0	0	1	0	1
TRS	4	1	0	0	5
TOTALS	4	1	4	2	11

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

Item #4: New Business

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

Adjournment

Chairman Murray stated that he would entertain a motion to adjourn the meeting.

Bill Barker made the motion to adjourn. Michael Cook seconded the motion. The meeting was adjourned at 2:06 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director