

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF SEPTEMBER 27, 2011**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:03 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chairman, *via telephone*
Mack Parsons, *representing Auditor Gainer, via telephone*
Captain Michael Corsaro, *via telephone*
Joe Lynch, *via telephone*

Members not in attendance were:

Todd Murray

A quorum was present. Due notice had been published.

Also, present were:

Terasa Miller, CPRB Acting Executive Director
Lisa Trump, PERS Manager
Pamela Russell, PERS Disability
Bill McCallister, TDC Disability
Chris Bush, Uniformed Services Retirement Advisor
David McCauley, TRS Retirement Advisor
Brittany Smith, TRS Accounting Technician

Tab #1 Approval of the August 16, 2011 Meeting Minutes

Captain Corsaro made a motion to approve the August 16, 2011 minutes. The motion was seconded by Mr. Lynch and the motion carried unanimously.

Mr. Parsons made a motion to go into Executive Session to discuss disability/medical issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch and the motion carried unanimously. The Disability Committee went into Executive Session at 2:04 p.m.

The Disability Committee reconvened from Executive Session at 2:44 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

Tab #2 Disability Application Reviews

Chairman Evans reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
EMSRS	1	0	1
PERS	26*	5	31*
TDC	3	0	3
TRS	6	0	6
TDC/TRS Transfers	2	0	2
TOTALS:	38	5	43

* Roger LaMasters is approved conditioned upon a 1-year re-exam.

Captain Corsaro made a motion to accept the recommendations stated above by CPRB staff. Mr. Lynch seconded the motion and the motion carried unanimously.

Tab #3 TRS Medical Re-exam

Acting Executive Director Miller informed the Committee that Patricia Smith, a TRS retiree, who was approved last year with a 1-year re-exam has been determined by Board physician Dr. Cupp that she is no longer disabled.

Acting Executive Director Miller announced that staff recommends to terminate the TRS disability of Patricia Smith effective October 1, 2011 due to Board physician, Dr. Cupp, finding her no longer disabled at her 1 year re-examination and authorize the staff to pay her monthly TRS annuity amount to her only if she is willing to sign an agreement agreeing to repay these amounts should she be denied disability upon final determination through a second board doctor or appeal hearing.

Captain Corsaro made a motion to approve the recommendation by staff and terminate the TRS disability of Patricia Smith effective October 1, 2011 and authorize staff to pay her monthly TRS annuity amount to her only if she is willing to sign an agreement agreeing to repay these amounts should she be denied disability upon final determination through a second board doctor or appeal hearing. Mr. Lynch seconded the motion and the motion carried unanimously.

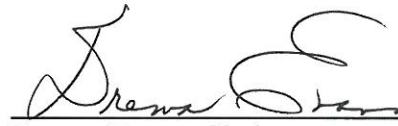
Tab #4 Other Business

Chairman Evans asked if there was any other business to bring before the Disability Committee and none was heard.


Mr. Lynch mad a motion to adjourn the Disability Committee meeting. The motion was seconded by Mr. Parsons and carried unanimously.

Chairman Evans adjourned the Disability Committee meeting at 2:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Drema Evans", written over a horizontal line.

Drema Evans, Chairman

A handwritten signature in blue ink, appearing to read "Jeffrey E. Fleck", written over a horizontal line.

Jeffrey E. Fleck, Executive Director