

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JANUARY 28, 2025**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, January 28, 2025 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 2:05 p.m. by D. Todd Murray, Chair.

Roll Call

Members present:

D. Todd Murray, Chair (*Google meet*)

Bill Barker (*Google meet*)

Michael Corsaro (*Google meet*)

Members absent:

Larry Cole

A quorum was present.

Also present:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Kim Pauley, CPRB Executive Assistant

Lisa Trump, CPRB Retirement/Payroll Manager

Tammy White, CPRB Retirement/ Payroll Assistant Manager

Brittney James, CPRB PERS Disability Advisor

Missy Williams, CPRB TRS Retirement Advisor

Jon Booher, CPRB Uniformed Services Retirement Advisor

Item 1: Approval of the December 10, 2024 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of December 10, 2024.

Bill Barker made a motion to approve the December 10, 2024 meeting minutes.

The motion was seconded by Michael Corsaro. 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 and contractual matters as allowed by West Virginia Code §6-9A-4.

Bill Barker made a motion that the Disability Committee go into Executive Session. Michael Corsaro seconded the motion. The motion was adopted.

The Disability Committee went into the Executive Session at 2:06 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:07p.m.

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

System	Approved Total Non-Duty	Denied Total Non-Duty	Total
PERS	1	0	1
TRS	2	0	2
TOTALS	3	0	3

Michael Corsaro 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. Bill Barker seconded the motion. The motion was adopted.

Item #3: Contract Renewal -Tri State Occupational Medicine Inc.

Director Fleck reviewed the Contract renewal for Tristate Occupational Medicine Inc. and stated this is the company that does our disability exams, and it is a one-year contract renewal with the same terms and conditions. He stated that this will need full Board approval at the Board meeting tomorrow.

He offered to answer questions. There were none.

Michael Corsaro made a motion that the Disability Committee accept and approve the contract renewal for Tristate Occupational Medicine Inc. With the same terms

and conditions. Bill Barker seconded the motion. The motion was adopted.

Item #4: 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 old business. None was heard.

Adjournment

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

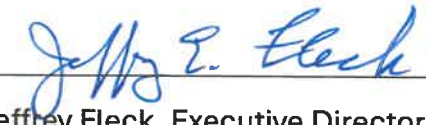
**Michael Corsaro made a motion to adjourn. Bill Barker seconded the motion.
The motion was adopted.**

The meeting was adjourned at 2:09 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director