

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF OCTOBER 8, 2024**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, October 8, 2024 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:

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

Jeff Waybright, *representing Auditor John B. McCuskey (Google meet)*

Bill Barker (*Google meet*)

Michael Corsaro (*Google meet*)

Larry Cole (*Google meet*)

Members absent:

None

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

Robbie Sheff, CPRB TDC Retirement Advisor

Brittney James, CPRB PERS Disability Advisor

Missy Williams, CPRB TRS Retirement Advisor

Jon Booher, CPRB Uniformed Services Retirement Advisor

Item 1: Approval of the August 27, 2024 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of August 27, 2024.

Bill Barker made a motion to approve the August 27, 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.

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

The Disability Committee went into Executive Session at 2:02 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:02p.m.

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

System	Approved Partial Duty	Approved Total Non Duty	Denied Total Non-Duty	Approved Total Duty	Total
DSRS	1	0	0	0	1
PERS	0	5	3	1	9
TDC	0	1	0	0	1
TRS	0	2	0	0	2
TOTALS	1	8	3	1	13

Bill Barker made a motion that the Disability Committee approve the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Michael Corsaro seconded the motion. The motion was adopted.

Item #3: Old Business

Chairman Murray inquired if there is any old business. Deputy Director Miller responded by giving an update on MMRO. Ms. Miller informed the committee that CPRB has had a group meeting with MMRO to review the process of how to handle receiving medical records in a safe and secure way. Ms. Miller informed the committee that CPRB has not started receiving any medical records yet due to the fact that CPRB is not a HIPPA covered entity and has never received any medical records via email or US mail. Staff is preparing to find the most secure way to facilitate this process and not violate any rules or regulations by consulting with Bowles Rice. She informed the committee that CPRB is current with the applicants getting appointments with Dr. Jeffrey and Dr. Grady.

Ms. Miller offered to answer questions from the committee.

Item #4: Old 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.

Jeff Waybright made a motion to adjourn. Bill Barker seconded the motion.

The motion was adopted.

The meeting was adjourned at 2:07 p.m.

Respectfully submitted,


D. Todd Murray, Chairman
Jeffrey Fleck, Executive Director