

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF MAY 3, 2022**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, May 3, 2022, in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, SE, Charleston, WV 25304. Due notice had been published.

**Call to Order**

The meeting was called to order at 2:01 p.m. by D. Todd Murray, Chair.

**Item 1: Roll call**

Members present:

D. Todd Murray, Chair *(via telephone)*  
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*  
Bill Barker *(via telephone)*  
Larry Cole *(via telephone)*  
Reggie Patterson *(via telephone)*

Members absent:

None

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director *(via telephone)*  
Nancy Butcher, CPRB Executive Assistant  
Lisa Trump, CPRB Retirement Manager  
Tammy White, CPRB Retirement Assistant Manager  
Brittany James, CPRB PERS Disability Advisor  
Missy Williams, CPRB TRS Retirement Advisor  
Jonathan Booher, CPRB Uniformed Services Retirement Advisor  
Robbie Sheff, CPRB TDC Retirement Advisor

**Item 2: Approval of the March 15, 2022 Meeting Minutes**

Chairman Murry stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of March 15, 2022.

**Mr. Barker made a motion to approve the March 15, 2022 meeting minutes. The motion was seconded by Mr. Cole. The motion was adopted.**

**Item 3: Disability Application Reviews**

Chairman Murray stated that he would entertain a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4.

**Mr. Barker 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. Patterson 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.*

*Chairman Murray reconvened the Disability Committee from Executive Session at 2:06 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 3, Disability Application Reviews.*

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

<b>System</b>	<b>Approved Total Non-Duty</b>	<b>Denied Total Non-Duty</b>	<b>Total</b>
<b>EMSRS</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>PERS</b>	<b>9</b>	<b>0</b>	<b>9</b>
<b>TRS</b>	<b>3</b>	<b>0</b>	<b>3</b>
<b>TOTALS</b>	<b>12</b>	<b>1</b>	<b>13</b>

He stated that he would entertain a motion to approve the recommendations of staff and to recommend the same to the Board of Trustees.

**Mr. Patterson made a motion the Disability Committee approve the disability applications as recommended by staff and to recommend the same to the Board of Trustees. Mr. Barker seconded the motion. The motion was adopted.**

**Item 4: Update on medical exams/physical services**

Chairman Murray recognized Jeff Fleck, Executive Director of the CPRB, to give an update on the medical exams/physical services. Mr. Fleck reported that the had

been in contact with West Virginia University Health Services and they had informed him that they would not be able to provide medical exams/physicals for disability applicants. He added that he had contacted Marshall University and was in discussion with them and he had not been in contact with CAMC yet.

**Item #5: Old Business**

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

**Item #6: New Business**

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

**Adjournment**

There being no further business to come before the committee, the meeting adjourned at 2:10 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director