

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF JULY 14, 2015**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Board Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:08 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman  
Jeff Waybright, *representing Auditor Gainer*  
Joe Lynch  
Andy Richardson, Esquire

Members absent:

Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also present:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Candi Moore, CPRB Executive Assistant  
Heather Drake, CPRB Administrative Assistant  
Pam Russell, CPRB PERS Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator  
David McCauley, CPRB TRS Retirement Advisor  
Chris Bush, CPRB Uniform Services Retirement Advisor

**Tab 1: Approval of the May 26, 2015 Meeting Minutes**

Mr. Richardson made a motion to approve the May 26, 2015 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

**Tab 2: Disability Application Reviews**

Mr. Richardson made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch. The motion carried unanimously. The Disability Committee went into Executive Session at 2:09 p.m.

The Disability Committee reconvened from Executive Session at 2:11 p.m. Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab 2, Disability Application Reviews.

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
PERS	13	2	15
STATE POLICE PLAN B	1 Partial Non-Duty		1 Partial Non-Duty
TDC	1	0	1
TRS	2	0	2
TRS (TDC Transfers)	8	0	8
<b>TOTALS:</b>	<b>25</b>	<b>2</b>	<b>27</b>

Mr. Richardson made a motion the Disability Committee accept the disability recommendations from staff. Mr. Lynch seconded the motion. The motion carried unanimously.

**Tab 3: DSRS & PERS Income Verification**

Mr. Richardson made a motion to terminate the DSRS total non-duty disability annuity of Scott Myers effective August 1, 2015 due to his 2014 employment earnings exceeding the substantial gainful activity amount allowed by WV statute. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Mr. Richardson made a motion that unless the appropriate annual income verification is received from Robert Love by July 31, 2015, to discontinue his PERS annuity effective August 1, 2015 until the first day of the month following compliance; and if not received within 1 year from first notice, his disability annuity will be terminated May 1, 2016. The motion was seconded by Mr. Waybright. The motion carried unanimously.

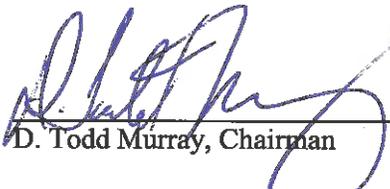
**Tab 4: Other Business**

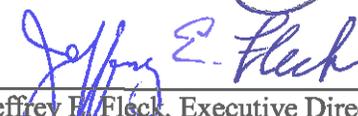
Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

Mr. Richardson made a motion to adjourn the Disability Committee Meeting. Mr. Lynch seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the July 14, 2015 CPRB Disability Committee meeting at 2:17 p.m.

Respectfully submitted,

  
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 D. Todd Murray, Chairman

  
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 Jeffrey E. Fleck, Executive Director