

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF JULY 5, 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 2:01 p.m. by Chairman Evans.

A silent roll call was taken.

Members present were:

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

Members not in attendance were:

Todd Murray  
Captain Michael Corsaro

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  
Brittany Smith, TRS Accounting Technician  
David McCauley, TRS Retirement Advisor  
Barbara Moss, TRS Assistant Manager

**Tab #1 Approval of the May 24, 2011 Meeting Minutes**

Mr. Lynch made a motion to approve the May 24, 2011 minutes. The motion was seconded by Mr. Parsons 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 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:04 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 and they are as follows:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
DSRS	1*	0	1*
PERS	21	5	26
TDC	2	0	2
TDC/TRS Transfers	5	0	5
TRS	5	0	5
<b>TOTALS:</b>	<b>34</b>	<b>5</b>	<b>39</b>

\* Partial duty.

Mr. Lynch made a motion to accept the Disability Applications that were recommended by staff. Mr. Parsons seconded the motion and the motion carried unanimously.

**Tab #3 PERS Annual Financial Verifications**

Acting Executive Director Miller announced to the Committee that staff reviews the PERS Annual Financial Verifications for PERS disabled retirees once for the first five years for disability and once every 3 years thereafter, up to age 60 years old. They must supply CPRB with their tax returns to show they are not substantially gainfully employed. PERS disabled retirees were only allowed to make up to \$12,000 per year in 2010.

Acting Executive Director Miller informed the Committee that we can remove the following names from the list as we have received their information since the Committee packets were mailed out and they are:

1. Paul Post
2. Cathy Woods

There are ten people who have not remitted their tax returns to us to verify they are not substantially gainfully employed. Staff has sent out three letters to each of them and made numerous phone calls to them. The last letter was sent to them by U.S. Certified Mail.

They are:

1. Catherine Clark
2. Darlene Fry
3. Anita Goins
4. Dorothea Henderson
5. Carl Kostelac
6. Serafino Mazzei
7. Doris Morgan
8. Larry Richmond
9. Robin Sawitski
10. John Thomas

Acting Executive Director Miller informed the Committee that staff recommends discontinuing their disability annuity effective August 1, 2011 for these members since they have not submitted their tax returns to the CPRB. If they comply prior to August 1, 2011 staff would like to have the authority to keep them on the annuity payroll. If we receive their paperwork before August 1, 2011, we will not discontinue their annuity. If they do not comply by April 14, 2012 staff would like to terminate their annuity.

Mr. Parsons made a motion to discontinue the disability annuities of Catherine Clark, Darlene Fry, Anita Goins, Dorothea Henderson, Carl Kostelac, Serafino Mazzei, Doris Morgan, Larry Richmond, Robin Sawitski and John Thomas effective August 1, 2011. Should they comply prior to that date, the staff is authorized to continue their disability annuity. Should the retiree comply between August 1, 2011 and April 14, 2012, their disability annuity can be reinstated by staff the first day of the month following receipt of appropriate documentation and if the retiree refuses to comply on or before April 14, 2012, his or her annuity shall be terminated. Mr. Lynch seconded the motion and the motion carried unanimously.


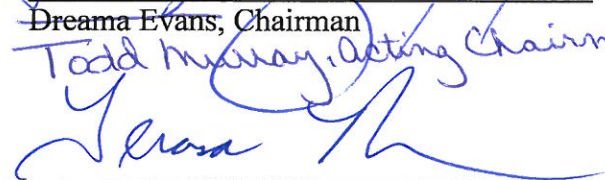
**Tab #4 Other Business**

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

Mr. Lynch made a motion to adjourn the July 5, 2011 Disability Committee Meeting. The motion was seconded by Mr. Parsons and the motion carried unanimously.

Chairman Evans adjourned the Disability Committee meeting at 2:20 p.m.

Respectfully submitted,

  
8/17/11  
Drea Evans, Chairman  
Todd Murray, Acting Chairman  
  
Terasa L. Miller, Acting Executive Director