

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JULY 8, 2025**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, July 8, 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 2:00 p.m. by Todd Murray, Chairman

Roll Call

Members present:

Bill Barker, *(Google meet)*

Michael Cook *(Google meet)*

Michael Corsaro, *(Google meet)*

D. Todd Murray, *(Google meet)*

Dominique Ranieri, *(Google meet)*

Members absent:

None

A quorum was present.

Also present:

Jeff Fleck, CPRB, 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 Conley, CPRB, PERS Disability Advisor

Missy Williams, CPRB, TRS Retirement Advisor

Jon Booher, CPRB, Uniformed Services Retirement Advisor

Robbie Sheff, CPRB, TDC Retirement Advisor

Item 1: Approval of the May 13, 2025 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of May 13, 2025.

Michael Corsaro made a motion to approve the May 13, 2025 meeting minutes. The motion was seconded by Bill Barker. 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.

Michael Corsaro 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 the Executive Session at 2:02 p.m.

Bill Barker made a motion that the Disability Committee come out of Executive Session. Michael Cook seconded the motion. The motion was adopted.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:03 p.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	7	3	10
TRS	7	1	8
TOTALS	14	4	18

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

Item #3: 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 new business to be discussed. Deputy Director Miller gave a brief update on the new look of the disability report. She began by saying that the legislation has passed regarding FOIA information that can and cannot be obtained under FOIA laws. She also mentioned that from now on you will not be seeing the actual names of the applicants on the board report. She explained to the Committee that all the names of the applicants have been removed from the Board disability report and have been replaced with applicants 1,2,3, etc. Ms. Miller informed the Committee that if any Board member needs any of the names of the applicants to please reach out to her or staff and we can provide the information to the Committee members.

Deputy Director Miller offered to answer any questions from the Committee.


Adjournment

Chairman Murray stated that there being no further business to address, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director