

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF AUGUST 27, 2024**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, August 27, 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*)

Members absent:

Larry Cole

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 July 9, 2024 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of July 9, 2024.

Jeff Waybright made a motion to approve the July 9, 2024 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.

Bill Barker made a motion that the Disability Committee go into Executive Session. Jeff Waybright 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 2:03 p.m.

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

System	Approved Total Duty	Denied Total Duty	Approved Total Non-Duty	Denied Total Non-Duty	Total
PERS	0	1	4	3	8
TRS	0	0	4	0	4
TOTALS	0	1	8	3	12

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. None was heard.

Item #4: New Business

Chairman Murray inquired if there is any old business. Mr. Corsaro inquired if there was an update on the MMRO contract and Deputy Director Miller responded by giving an updated review of the contract. Ms. Miller informed the committee that there is an onboarding meeting on Thursday August 29th with MMRO to discuss the processes and get set up to make referrals and begin sending files to them.

Ms. Miller offered to answer questions from the committee.

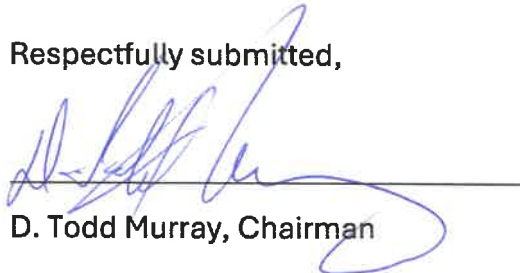
Adjournment

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 2:06 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director