

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF OCTOBER 5, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, October 5, 2021, 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 2:07 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*
Bill Barker *(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
Nancy Butcher, CPRB Executive Assistant
Haley Perry, CPRB Uniform Services Retirement Advisor
Jon Booher, CPRB Uniform Services Retirement Advisor
Lisa Trump, CPRB Retirement Manager *(via telephone)*
Missy Williams, CPRB TRS Retirement Advisor *(via telephone)*

Item 2: Approval of the August 31, 2021 Meeting Minutes

Mr. Patterson made a motion to approve the August 31, 2021 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.

Item 3: Disability Application Reviews

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 2:09 p.m. to discuss medical issues pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:14 p.m. He

announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 3, Disability Application Reviews.

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

System	Approved	Denied	Total
DSRS	1 - Partial Duty	0	1
PERS	1 - Total Duty 14 - Total Non-Duty	0	15
TDC	1 - Total Non-Duty	0	1
TRS	3 - Total Non-Duty	0	3
TOTALS	20	0	20

Mr. Barker 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. Patterson seconded the motion. The motion was adopted.

Item 4: Old or Unfinished Business

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

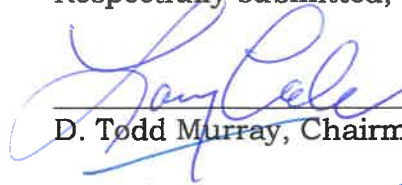
Item #5: New Business

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, Mr. Patterson made a motion that the meeting adjourn. Mr. Barker seconded the motion. The motion was adopted, and the meeting adjourned at 2:15 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director