

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF NOVEMBER 15, 2016**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Legal Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:02 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman

Jeff Waybright, *representing Auditor Lisa Hopkins*

Captain Michael Corsaro

Michael Haney

Members absent were:

Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Pam Russell, CPRB PERS Retirement Advisor

Bill McCallister, CPRB TDC Disability Coordinator

Tab 1: Approval of the October 11, 2016 Meeting Minutes

Mr. Haney made a motion to approve the October 11, 2016 meeting minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

Tab 2: Disability Application Reviews

Captain Corsaro made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Haney. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:20 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 on the staff's recommendations

regarding Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
State Police Plan A	1 Total-Duty	0	1 Total-Duty
PERS	8	1	9
TDC	1	0	1
TRS (TDC Transfers)	2*	0	2*
TOTALS:	12	1	13

Captain Corsaro made a motion the Disability Committee accept and approve all of the disability recommendations from staff, with TRS (TDC Transfer) member *Marcella Lincolnogger, be approved with a one year annual re-certification to be performed by a Board selected physician at the Board's expense. Mr. Haney seconded the motion. The motion carried unanimously.

Tab 3: Other Business

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

Mr. Haney made a motion to adjourn the Disability Committee Meeting. Mr. Waybright seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the November 15, 2016 Disability Committee meeting at 2:22 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director