

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF NOVEMBER 28, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, November 28, 2023 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57<sup>th</sup> Street, SE, Charleston, WV 25304. Due notice had been published.

**Call to Order**

The meeting was called to order at 2:03 p.m. by D. Todd Murray, Chairman.

**Roll call.**

**Members present:**

D. Todd Murray, Chair *(via telephone)*  
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*  
Bill Barker *(via telephone)*  
Michael Corsaro, *(via telephone)*  
Larry Cole, *(via telephone)*

**Members absent:**

**None**

**A quorum was present.**

**Also present:**

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Kim Pauley, CPRB Executive Assistant  
Brittney James, CPRB PERS Disability Advisor  
Missy Williams, CPRB TRS Retirement Advisor  
Jon Booher, CPRB Retirement Advisor  
Rob Sheff, TDC Retirement Advisor  
Tammy White, CPRB, Retirement Payroll Assistant Manager

**Item #1: Approval of the October 3, 2023 Meeting Minutes**

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of October 3, 2023.

**Mr. Barker made a motion to approve the October 3, 2023 meeting minutes.**

**The motion was seconded by Mr. Waybright. The motion was adopted.**

**Item #2: Disability Application Reviews**

Chairman Murray stated that he would entertain a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4.

**Bill Barker made a motion that the Disability Committee go into Executive Session. Michael Corsaro seconded the motion. The motion was adopted.**

*The Disability Committee went into Executive Session at 2:05 p.m.*

*Chairman Murray reconvened the Disability Committee from Executive Session at 2:06 p.m.*

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

**Jeff Waybright 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. Larry Cole seconded the motion. The motion was adopted.**

<b>System</b>	<b>Approved Total Non-Duty</b>	<b>Denied Total Duty-Approved Partial Duty</b>	<b>Denied Total Non-Duty</b>	<b>Total</b>
<b>DSRS</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>MPFRS</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>PERS</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>5</b>
<b>TRS</b>	<b>6</b>	<b>0</b>	<b>1</b>	<b>7</b>
<b>TOTALS</b>	<b>9</b>	<b>1</b>	<b>4</b>	<b>14</b>

**Item #3: Update on Disability provider RFP**

Director Fleck updated the Committee on the last meeting's discussion on doing a RFQ versus RFP and after a lengthy discussion the committee decided on doing the RFP for medical records review. He reported that he and the staff have a few templates and have been working on a draft for the committee to review. Director Fleck asked if the RFP is finished before the meeting in January, would the committee like him to send it out to get the process started? Chairman Murray asked the committee members if they would like the Director to take care of sending it out, and all members agreed to send it out when it is prepared. Director Fleck informed the committee that he will have an update at the next meeting.

**Item #4: Old Business**

Chairman Murray inquired if there is any new business. None was heard.

**Item #5: New Business**

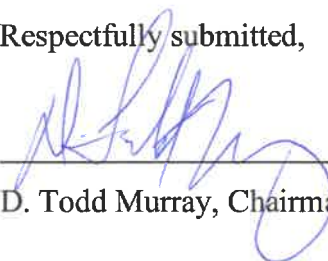
Chairman Murray inquired if there is any new business. None was heard.

**Adjournment**

Chairman Murray stated that this meeting is adjourned.

*The meeting was adjourned at 2:09 p.m.*

Respectfully submitted,



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D. Todd Murray, Chairman



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Jeffrey Fleck, Executive Director