

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF NOVEMBER 3, 2015**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Board Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:01 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Jeff Waybright, *representing Auditor Gainer*
Andy Richardson, Esquire

Members absent were:

Captain Michael Corsaro
Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Heather Drake, CPRB Administrative Assistant
Debra Asbury, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
Chris Bush, CPRB Uniform Services Retirement Advisor

Tab 1: Approval of the September 29, 2015 Meeting Minutes

Mr. Richardson made a motion to approve the August 25, 2015 meeting minutes. The motion was seconded by Mr. Waybright. The motion carried unanimously.

Tab 2: Disability Application Reviews

Mr. Waybright made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Richardson. The motion carried unanimously. The Disability Committee went into Executive Session at 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:04 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 the staff's recommendations on the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	1 Partial Duty	0	1 Partial Duty
PERS	14	3	17
State Police Plan A	1 Total Duty	0	1 Total Duty
TDC	2	0	2
TRS	2	0	2
TRS (TDC Transfers)	8	0	8
TOTALS:	28	3	31

Mr. Waybright made a motion the Disability Committee accept the staff's recommendations on all of the disability applications. Mr. Richardson 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.

Mrs. Miller reviewed with the Committee a chart requested by Captain Corsaro at the last Board meeting pertaining to the disability process among the different retirement systems administered by the Board.

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

Chairman Murray adjourned the November 3, 2015 CPRB Disability Committee meeting at 2:10 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director