

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE MEETING  
OF MARCH 13, 2018**

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 2:01 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman

Jeff Waybright, *representing Auditor John B. McCuskey*

Captain Michael Corsaro

Michael Haney

Joe Lynch

No members were absent.

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director, *via telephone*

Jeaneen Legato, Esquire, CPRB General Counsel

Heather Drake, CPRB Administrative Assistant

Lisa Trump, CPRB PERS Manager

Bill McCallister, CPRB TDC Disability Coordinator

Pam Russell, CPRB PERS Retirement Advisor

Ray Barron, CPRB PERS Retirement Advisor

**Tab 1: Approval of the January 23, 2018 Meeting Minutes**

Mr. Lynch made a motion to approve the January 23, 2018 meeting minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

**Tab 2: Disability Application Reviews**

Mr. Waybright 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. Lynch. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:02 p.m. to discuss medical issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:06 p.m. He announced that no decisions were made during Executive Session and the Disability Committee returned to Tab 2, Disability Application Reviews.

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

<u>System</u>	<u>Approved</u> (1 -Partial Non-Duty & 1 -Partial Duty)	<u>Denied</u>	<u>Total</u> (1 -Partial Non-Duty & 1 -Partial Duty)
DSRS		0	
EMSRS	0	1	1
PERS	15	2	17
TDC	2	0	2
TRS	8	0	8
<b>TOTALS:</b>	<b>27</b>	<b>3</b>	<b>30</b>

Captain Corsaro made a motion the Disability Committee approve the disability recommendations from staff. The motion was seconded by Mr. Haney. Mr. Lynch recused himself from the vote. 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. The motion was seconded by Mr. Waybright. The motion carried unanimously.

Chairman Murray adjourned the March 13, 2018, CPRB Disability Committee meeting at 2:08 p.m.

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director