

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF MAY 14, 2013**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the CPRB, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:11 p.m. by Acting Chairman Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Acting Chairman
Mack Parsons, *representing Auditor Gainer*
Joe Lynch

Members absent were:

Drema Evans, Chairman
Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Jeaneen Legato, CPRB General Counsel
Candi Moore, CPRB Executive Assistant
Deana Gose, CPRB Uniform Services Manager
Lisa Trump, CPRB PERS Manager
Chris Bush, CPRB Uniform Services Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Disability Retirement Advisor
Pamela Russell, CPRB PERS Disability Retirement Advisor

Tab #1 Approval of the March 19, 2013 Meeting Minutes

Mr. Lynch made a motion to approve the March 19, 2013 minutes. The motion was seconded by Mr. Parsons. The motion carried unanimously.

Mr. Parsons 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. Lynch. The motion carried unanimously. The Disability Committee went into Executive Session at 2:13 p.m.

The Disability Committee reconvened from Executive Session at 2:26 p.m. Acting Chairman Murray announced that no decisions were made during the Executive Session.

Tab #2 Disability Application Reviews

Acting Chairman Murray reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	1 (Total Duty)	0	1
PERS	19	2	21
TDC	2	0	2
TRS	2	0	2
TRS (TDC Transfers)	12	1	13
TOTALS:	36	3	39

Mr. Parsons made a motion the Committee accept the disability recommendations from staff, and that John Humphrey’s first annual PERS recertification to be performed by a Board selected physician. Mr. Lynch seconded the motion. The motion carried unanimously.

Tab #3 Medical Recertifications

Mr. Parsons made a motion to terminate the DSRS Partial Non-Duty Disability Retirement of Eddie Gilkerson effective June 1, 2013 due to the retiree’s physician stating that he can perform the duties of a Deputy Sheriff and failure to recertify his disability. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Mr. Parsons made a motion to terminate the State Police Plan A Partial Duty Disability Retirement of Joseph M. Menendez, Jr. with an effective date pursuant to WV Code §15-2-31(a). The motion was seconded by Mr. Lynch. The motion carried unanimously.

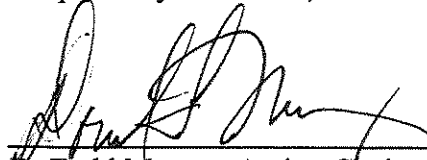
Tab #4 Other Business

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

Mr. Parsons made a motion the Committee adjourn. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Acting Chairman Murray adjourned the May 14, 2013 meeting of the CPRB’s Disability Committee at 2:30 p.m.

Respectfully submitted,



D. Todd Murray, Acting Chairman



Jeffrey E. Fleck, Executive Director