

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF AUGUST 29, 2017**

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

Joe Lynch

Michael Haney

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

Candi Kinslow, CPRB Executive Assistant

Heather Drake, CPRB Administrative Assistant

Pam Russell, CPRB PERS Retirement Advisor

Tab 1: Approval of the July 18, 2017 Meeting Minutes

Captain Corsaro made a motion to approve the July 18, 2017 meeting minutes. The motion was seconded by Mr. Lynch. 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 2:12 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>	<u>Denied</u>	<u>Total</u>
DSRS	1 Partial-Duty	0	1 Partial-Duty
PERS	11	0	11
TRS	2	0	2
TRS (TDC Transfers)	2	0	2
TOTALS:	16	0	16

Mr. Waybright made a motion the Disability Committee approve the disability recommendations from staff. The motion was seconded by Mr. Lynch. 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.

Captain Corsaro made a motion to adjourn the Disability Committee Meeting. The motion was seconded by Mr. Haney. The motion carried unanimously.

Chairman Murray adjourned the August 29, 2017 CPRB Disability Committee meeting at 2:13 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director