

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JANUARY 27, 2026**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, January 27, 2026 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57th Street, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:00 p.m. by Todd Murray, Chairman

Roll Call

Members present:

Michael Cook (Google meet)
D. Todd Murray, *(Google meet)*
Dominique Ranieri, *(Google meet)*

Members absent:

Bill Barker
Michael Corsaro

A quorum was present.

Also present:

Jeff Fleck, CPRB, Director
Terasa Miller, CPRB, Deputy Director
Kim Pauley, CPRB, Executive Assistant
Brittney Conley, CPRB, PERS Disability Advisor

Item 1: Approval of the December 2, 2025 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of December 2, 2025

Dominique Ranieri made a motion to approve the December 2, 2025 meeting minutes.

The motion was seconded by Michael Cook. The motion was adopted.

Item 2: Disability Application Reviews

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

Michael Cook made a motion that the Disability Committee go into Executive Session. Dominique Ranieri seconded the motion. The motion was adopted.

The Disability Committee went into the Executive Session at 2:02 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:03 p.m.

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

System	Approved Total Non-Duty	Approved Partial Non-Duty	Denied Partial Non-Duty	Denied Total Non-Duty	Total
PERS	1	0	0	2	3
PLAN B	1	0	0	0	1
TRS	0	2	1	0	3
TOTALS	2	2	1	2	7

Dominique Ranieri made a motion that the Disability Committee accept the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Michael Cook seconded the motion. The motion was adopted.

Item #3: Old Business

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

Item #4: New Business

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

Adjournment

Chairman Murray stated that there being no further business to address, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "D. Todd Murray", is written over a horizontal line.

D. Todd Murray, Chairman

A handwritten signature in blue ink, appearing to read "Jeffrey Fleck", is written over a horizontal line.

Jeffrey Fleck, Executive Director