

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF MARCH 1, 2011**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:06 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chair, *via telephone*

Mack Parsons, *representing Auditor Gainer, via telephone*

D. Todd Murray, *via telephone*

Members not in attendance were:

Captain Michael Corsaro

Joe Lynch

A quorum was present. Due notice had been published.

Also, present was:

Terasa Miller, CPRB Acting Executive Director

Jeanee Legato, CPRB General Counsel

Lisa Trump, PERS Manager

Judy King, TRS Disability

Pamela Russell, PERS Disability

Bill McCallister, TDC Disability

Chris Bush, Uniformed Services Retirement Advisor

Deana Gose, Uniformed Services Manager

Brittany Smith, TRS Accounting Tech.

David McCauley, TRS Retirement Advisor

**Tab #1 Approval of the January 17, 2011 Meeting Minutes**

Mr. Murray made a motion to approve the January 17, 2011 minutes. The motion was seconded by Mr. Parsons and the motion carried unanimously.

Mr. Murray made a motion to go into Executive Session to discuss disability/medical and legal issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Parsons and carried unanimously. The Disability Committee went into Executive Session at 2:07 p.m.

The Disability Committee reconvened from Executive Session at 2:25 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

**Tab #3 State Police Medical Re-certifications**

Chairman Evans took up Tab #3, State Police Medical Re-certifications.

Mr. Murray made a motion to terminate the State Police Plan A partial duty disability for Ronald Jones effective April 1, 2011. The motion was seconded by Mr. Parsons and the motion carried unanimously.

Chairman Evans then returned to Tab #2 on the agenda.

**Tab #2 Disability Application Reviews**

Chairman Evans reviewed with the Committee the Disability Applications and they are as follows:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
EMSRS	1	0	1
PERS	11	1	12
TDC	2	0	2
TDC/TRS Transfer	8	1	9
TRS	10	0	10
<b>TOTALS</b>	<b>32</b>	<b>2</b>	<b>34</b>

Mr. Murray made a motion to accept the Disability Application Reviews. Mr. Parsons seconded the motion and the motion carried unanimously.

**Tab #4 Other Business**


Chairman Evans asked for any other business to bring before the Committee. Hearing none, Chairman Evans adjourned the Disability Committee meeting at 2:27 p.m.

Respectfully submitted,




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Drema Evans, Chairman




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Terasa L. Miller, Acting Executive Director