

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF AUGUST 19, 2025**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, August 19, 2025 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57<sup>th</sup> 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:**

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

**Members absent:**

**None**

**A quorum was present.**

**Also present:**

Jeff Fleck, CPRB, Director  
Terasa Miller, CPRB, Deputy Director  
Kim Pauley, CPRB, Executive Assistant  
Lisa Trump, CPRB, Retirement/Payroll Manager  
Tammy White, CPRB, Retirement/ Payroll Assistant Manager  
Brittney Conley, CPRB, PERS Disability Advisor  
Missy Williams, CPRB, TRS Retirement Advisor

**Item 1: Approval of the July 8, 2025 Meeting Minutes**

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of July 8, 2025.

**Michael Corsaro made a motion to approve the July 8, 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 and contractual matters as allowed by West Virginia Code §6-9A-4.

**Michael Corsaro made a motion that the Disability Committee go into Executive Session. Bill Barker seconded the motion. The motion was adopted.**

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

**Bill Barker made a motion that the Disability Committee come out of Executive Session. Michael Cook seconded the motion. The motion was adopted.**

*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:

<b>System</b>	<b>Approved Total Non-Duty</b>	<b>Denied Total Non-Duty</b>	<b>Total</b>
<b>PERS</b>	<b>1</b>	<b>1</b>	<b>2</b>
<b>TRS</b>	<b>4</b>	<b>1</b>	<b>5</b>
<b>TOTALS</b>	<b>5</b>	<b>2</b>	<b>7</b>

**Bill Barker 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

Chairman Murray stated that he would entertain a motion to adjourn the Disability Review Committee meeting.

**Michael Cook made a motion to adjourn the August 19, 2025 Disability Review Committee meeting.**

**The motion was seconded by Dominique Ranieri. The motion was adopted.**

**Adjournment**

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

Respectfully submitted,



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D. Todd Murray, Chairman



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Jeffrey Fleck, Executive Director