

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF DECEMBER 17, 2019**

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, on Tuesday, December 17, 2019. The meeting was called to order at 2:03 p.m. by D. Todd Murray, Chairman.

Roll call was taken.

Members present:

D. Todd Murray, Chairman *(via telephone)*

Michael Corsaro *(via telephone)*

Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

Michael Haney *(via telephone)*

Members absent:

Joe Lynch

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Nancy Butcher, CPRB Executive Assistant

Lisa Trump, CPRB Manager, Retirement Section

Paul Miller, CPRB PERS Disability Coordinator

Missy Williams, CPRB TRS Disability Coordinator

Raymond Barron, CPRB Uniform Services Disability Coordinator

William McCallister, CPRB TDC Disability Coordinator

Item 1: Approval of the November 12, 2019 Meeting Minutes

Mr. Haney made a motion to approve the November 12, 2019 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.

Item 2: Disability Application Reviews

Mr. Corsaro made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. Mr. Haney seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:05 p.m. to discuss medical issues pertaining to disability applications.

Mr. 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 Item 2, Disability Application Reviews.

Mr. Murray reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
DSRS	1-Partial Duty	0	1 – Partial Duty
PERS	12	0	12
TDC	1	0	1
TRS	9	0	9
TOTALS	22	0	22

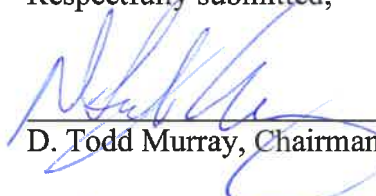
Mr. Haney made a motion the Disability Committee approve the disability recommendations from staff. Mr. Corsaro seconded the motion. The motion was adopted.

Item 3: Other Business

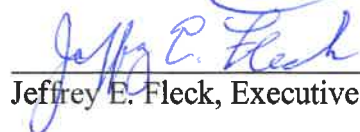
Mr. Murray inquired as to whether there was any other business to come before the committee. None was heard.

Mr. Corsaro made a motion to adjourn. Mr. Haney seconded the motion. The motion was adopted. The meeting adjourned at 2:15 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director