

CONFIDENTIAL

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE MEETING  
OF APRIL 24, 2018**

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 2:02 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman  
Captain Michael Corsaro  
Michael Haney  
Joe Lynch

Members absent were:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director  
Teresa Miller, CPRB Deputy Director, *via telephone*  
Nancy Butcher, Executive Assistant  
Heather Drake, CPRB Administrative Assistant  
Bill McCallister, CPRB TDC Disability Coordinator  
Pam Russell, CPRB Administrative Service Assistant  
Ray Barron, CPRB Retirement Advisor

**Tab 1: Approval of the March 13, 2018, Meeting Minutes**

Mr. Lynch made a motion to approve the March 13, 2018, meeting minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

**Tab 2: Disability Application Reviews**

Captain 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. The motion was seconded by Mr. Lynch. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:03 p.m. to discuss medical

issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:06 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> (1 -Partial Duty & 1 -Total Duty)	<u>Denied</u>	<u>Total</u> (1 -Partial Duty & 1 -Total Duty)
DSRS		0	
PERS	9	2	11
TDC	10	0	10
TRS	2	0	2
<b>TOTALS:</b>	<b>23</b>	<b>2</b>	<b>25</b>

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

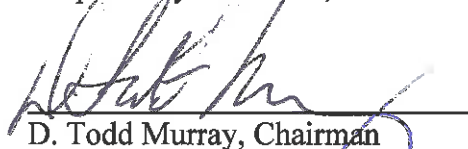
**Tab 3: Other Business**

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

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

Chairman Murray adjourned the April 24, 2018, CPRB Disability Committee meeting at 2:07 p.m.

Respectfully submitted,

  
D. Todd Murray, Chairman

  
Jeffrey E. Fleck, Executive Director