

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF JANURARY 14, 2014**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the CPRB, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:02 p.m. by Chairman D. Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Chairman
Joseph Garcia, *representing Governor Tomblin*
Mack Parsons, *representing Auditor Gainer*
Joe Lynch

Members absent were:

Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, Deputy Director
Candi Moore, CPRB Executive Assistant
Jennifer Asbury, CPRB Office Assistant
Pamela Russell, CPRB PERS Disability Retirement Advisor
Caroline Brady, CPRB PERS Assistant Manager
Chris Bush, CPRB Uniform Services Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
Barbara Moss, CPRB TRS Assistant Manager

Tab #1 Approval of the December 17, Meeting Minutes

Mr. Lynch made a motion to approve the December 17, 2013 minutes. The motion was seconded by Mr. Parsons. The motion carried unanimously.

Mr. Garcia made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Parsons. The motion carried unanimously. The Disability Committee went into Executive Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:27 p.m. Chairman Murray announced that no decisions were made during the Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

Tab #2 Disability Application Reviews

Chairman Murray reviewed with the Committee the staff's recommendations on the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	1 Partial Duty	0	1 Partial Duty
PERS	3	1	4
State Police Plan B	1 Total Duty	0	1 Total Duty
TRS	3	0	3
TRS (TDC Transfers)	8	0	8
TOTALS:	16	1	17

Mr. Lynch made a motion the Committee accept the disability recommendations from staff. Mr. Parsons seconded the motion. The motion carried unanimously.

Tab #3 Disability Claims Management Follow-Up

Director Fleck announced to the Committee he will research to see if any other companies perform Disability Claims Management services and follow up with the Committee at the next meeting with additional information.

Tab #4 Other Business

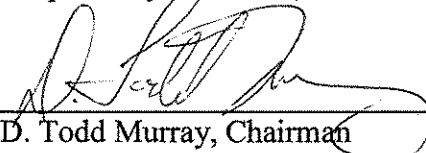
Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

Mr. Parsons made a motion to adjourn the Disability Committee. Mr. Garcia seconded the motion. The motion carried unanimously.

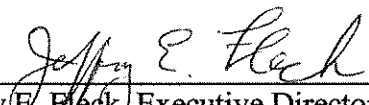
Chairman Murray adjourned the January 14, 2013 CPRB's Disability

Committee meeting at 2:29 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director