

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF JANUARY 15, 2013**

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. The meeting was called to order at 2:02 p.m. by Chairman Drema Evans.

Silent roll call was taken.

Members present:

Drema Evans, Chairman, *via telephone*  
Captain Michael Corsaro, *via telephone*  
Joe Lynch, *via telephone*  
Mack Parsons, *representing Auditor Gainer, via telephone*

Member absent:

D. Todd Murray

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
J. Jeaneen Legato, In-House Counsel  
Lisa Trump, PERS Manager  
Brittany Smith  
Shawna Carson  
Chris Bush  
David McCauley  
Bill McCallister

**Tab #1 Approval of the December 11, 2012 Meeting Minutes**

Captain Corsaro made a motion to approve the December 11, 2012 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Mr. Lynch made a motion to go into Executive Session to discuss medical and legal issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Captain Corsaro. The motion

carried unanimously. The Disability Committee went into Executive Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:18 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

**Tab #2 Disability Application Reviews**

Chairman Evans reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
PERS	10	2	12
State Police	2*	0	2*
TDC	1	0	1
TRS	3	0	3
TRS (TDC Transfers)	6	0	6
<b>TOTALS:</b>	<b>22</b>	<b>2</b>	<b>24</b>

\*The Circuit Court Case of James Valentine was remanded to the CPRB to permit Mr. Valentine to apply for Partial Duty Disability under the State Police (Plan A).


Mr. Parsons made a motion to accept the disability recommendations from staff, including the approval of Partial Duty Disability of James Valentine under the State Police (Plan A) whose benefit will be effective January 17, 2013. Mr. Lynch seconded the motion. The motion carried unanimously.

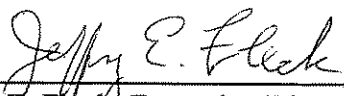
**Tab #3 Other Business**

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

Chairman Evans adjourned the January 15, 2013 Disability Committee meeting at 2:21 p.m.

Respectfully submitted,

  
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Drema Evans, Chairman

  
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Jeffrey E. Fleck, Executive Director