

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JANUARY 16, 2024**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, January 16, 2024 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57th Street, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:03 p.m. by D. Todd Murray, Chair.

Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Bill Barker, *(via telephone)*
Larry Cole, *(via telephone)*
Michael Corsaro, *(via telephone)*

Members absent:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Also present:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Kim Pauley, CPRB Executive Assistant *(via Google meet)*
Alysia Miller, CPRB Paralegal
Lisa Trump, CPRB Retirement/Payroll Manager
Tammy White, CPRB, Retirement/Payroll Assistant Manager *(via Google meet)*
Robbie Sheff, CPRB TDC Retirement Advisor
Brittney James, CPRB PERS Disability Advisor *(via Google meet)*
Missy Williams, CPRB TRS Retirement Advisor

Item 1: Approval of the November 28, 2023 Meeting Minutes

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of November 28, 2023.

Bill Barker made a motion to approve the November 28, 2023, meeting minutes. The motion was seconded by Larry Cole. 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 Executive Session at 2:05 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:26 p.m.

Chairman Murray reviewed with the Committee staff's recommendations regarding disability retirement applications from the following systems:

System	Approved Total Non-Duty	Denied Total Non-Duty	Total
PERS	5	3	8
TRS	8	1	9
TOTALS	13	4	17

Larry Cole made a motion that the Disability Committee approve the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Bill Barker seconded the motion. The motion was adopted.

Item #3: Update on Disability Provider RFP

Ms. Miller discussed that the Division of Purchasing has notified CPRB staff that medical services are on the exempt list and they are not required to be put out to bid through the Division of Purchasing. Therefore, staff recommends that a *Request for Information (RFI)* be issued by the Division of Purchasing to see what companies are available to provide these services and do a

presentation for the Disability Committee.

Ms. Miller also discussed that staff needs to be able to work directly with Tri State Occupational Medicine Inc. (TSOM) to be able to schedule independent medical exams with Dr. Grady and Dr. Guberman at the rate of \$800 per independent medical exam or \$200 for a no show fee. Contracting directly with TSOM will expedite receiving medical reports and then CPRB can then pay TSOM directly. This will bring the scheduling process back in-house for staff since there have been time delays with receiving reports from Mid-West Medical.

Mr. Corsaro made a motion the Committee accept and approve the Staff's recommendation to contract with Tri State Occupational Medicine Inc. for independent medical exams as proposed and take to the full Board for approval. The motion was seconded by Mr. Cole. The motion was adopted.

Item #4: NRPORS Disability Recertification Policy

Ms. Miller informed the committee that a Disability Recertification Policy for the Natural Resource Police Officers Retirement System needs to be approved. The proposed policy is similar to the recertification policies of other uniform services plans administered by CPRB.

Mr. Cole made a motion that the Committee accept and approve the Staff's recommendation for the Disability Recertification Policy for the Natural Resource Police Officers Retirement System and take to the full Board for approval. The motion was seconded by Mr. Corsaro. The motion was adopted.

Item #5: Old Business

Chairman Murray inquired if there is any old business. None was heard.

Item #6: New Business

Chairman Murray inquired if there is any new business. None was heard.

Adjournment

Chairman Murray stated he would entertain a motion to adjourn the meeting.

Bill Barker made a motion to adjourn. Larry Cole seconded the motion. The motion was adopted.

The meeting was adjourned at 2:33 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director