

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JANUARY 23, 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 2:03 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman

Jeff Waybright, *representing Auditor John B. McCuskey*

Captain Michael Corsaro

Joe Lynch

Michael Haney

No members were absent.

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director, *via telephone*

Jeanen Legato, Esquire, CPRB General Counsel

Heather Drake, CPRB Administrative Assistant

Lisa Trump, CPRB PERS Manager

Bill McCallister, CPRB TDC Disability Coordinator

Tab 1: Approval of the December 19, 2017 Meeting Minutes

Mr. Waybright made a motion to approve the December 19, 2017 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Tab 2: Disability Application Reviews

Chairman Murray announced he would now entertain a motion to go into Executive Session to discuss medical disability applications.

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 2:04 p.m. to discuss medical issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:21 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 announced he would now entertain a motion proceed with Kimberly Johnson's request for Disability.

Mr. Lynch made a motion to re-contact Dr. Jefferies and request clarification on the summary he had written, regarding Ms. Johnson not qualifying as an EMS employee, but questioning if she could qualify to do the work of an RN. The motion was seconded by Mr. Haney. The motion carried unanimously.

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	1 -Total Non-Duty	0	1 -Total Non-Duty
PERS	5	1	6
TDC	1	0	1
TRS	4	0	4
TOTALS:	11	1	12

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

Tab 3: MPFRS Recertification Policy

Director Fleck reviewed with the Committee the MPFRS Recertification Policy. He announced that this policy is consistent with the other recertification policies and with the relevant statutes of West Virginia Code §8-22A-19.

Director Fleck recommended the Disability Committee present the MPFRS Recertification Policy to the full Board for approval.


Captain Corsaro made a motion the Disability Committee approve the MPFRS Recertification Policy. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Tab 4: Other Business

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

Chairman Murray adjourned the January 23, 2018 CPRB Disability Committee meeting at 2:25 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director