

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF OCTOBER 11, 2016**

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 2:01 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman

Captain Michael Corsaro

Jeff Waybright, *representing Auditor Lisa Hopkins*

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

Heather Drake, CPRB Administrative Assistant

Pam Russell, CPRB PERS Retirement Advisor

David McCauley, CPRB TRS Retirement Advisor

Bill McCallister, CPRB TDC Disability Coordinator

Chris Barr, CPRB PERS Retirement Advisor

**Tab 1: Approval of the August 30, 2016 Meeting Minutes**

Mr. Lynch made a motion to approve the August 30, 2016 meeting minutes. The motion was seconded by Mr. Waybright. 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 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:19 p.m. Chairman Murray announced that no decisions were made during Executive Session and the 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>	<u>Denied</u>	<u>Total</u>
EMSRS	1 Non-Duty	0	1 Non-Duty
PERS	8	3	11
TDC	1	0	1
TRS (TDC Transfers)	2	3	5
<b>TOTALS:</b>	<b>12</b>	<b>6</b>	<b>18</b>

Captain Corsaro made a motion the Disability Committee accept the staff's recommendations on all of the disability applications and report it to the Board for their approval. Mr. Haney seconded the motion. Mr. Lynch recused himself from the vote. The motion carried.

**Tab 3: Other Business**

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee.

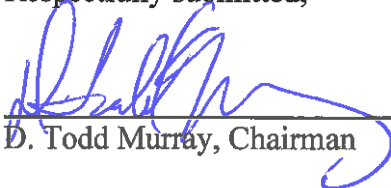
Terasa Miller, Deputy Director, informed the Committee that the CPRB has received a Freedom of Information Act (FOIA) request with regards to individuals who have applied for Disability. She announced this has caused staff to go back and look into documentation that is placed in all of the Board Books, which is public information.

Deputy Director Miller, announced out of caution and to protect all of the medical information that the Committee has and receives, staff will no longer include in the Board Books, the physicians name and whether or not the members are eligible for Social Security or Workers Compensation. She announced that In-House Counsel, Jeaneen Legato, suggested that staff no longer reveal those three pieces of information in all future Board Books. Deputy Director Miller informed the Committee that this will not change the information that is provided in the Disability Committees report which is included in their Disability Packets.

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

Chairman Murray adjourned the October 11, 2016 Disability Committee meeting at 2:23 p.m.

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director