

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF OCTOBER 6, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, October 6, 2020. Due to the COVID 19 Pandemic, the meeting was conducted via conference call as well as the ability to attend in person. The call-in information for the meeting was included on the Committee meeting agenda, the CPRB website and on the West Virginia Secretary of State's meetings page. The meeting was called to order at 2:00 p.m. by Michael Corsaro, Acting Chair.

Due notice had been published.

There were no persons participating on the public telephone line.

Roll call was taken.

Members present:

Michael Corsaro *(via telephone)*

Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

Michael Haney *(via telephone)*

Joe Lynch *(via telephone)*

Members absent:

D. Todd Murray, Chairman

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Nancy Butcher, CPRB Executive Assistant

Tammy White, CPRB Assistant Manager, Retirement Section *(via telephone)*

Missy Williams, CPRB TRS Retirement Advisor *(via telephone)*

Haley Perry, CPRB Uniform Services Retirement Advisor *(via telephone)*

Item 1: Approval of the August 25, 2020 Meeting Minutes

Mr. Haney made a motion to approve the August 25, 2020 meeting minutes. The motion was seconded by Mr. Lynch. The motion was adopted.

Item 2: Disability Application Reviews

Mr. Haney made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. Mr. Waybright seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:04 p.m. to discuss medical issues pertaining to disability applications.

Mr. Corsaro reconvened the Disability Committee from Executive Session at 2:08 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.

Mr. Corsaro reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
DSRS	1 – Total Duty	0	1 – Total Duty
PERS	9	1	10
SP – Plan B	1 – Partial Duty	1- Total Duty but award Partial Duty	2
TRS	11	0	11
TOTALS	22	2	24

Mr. Waybright made a motion the Disability Committee approve the disability recommendations from staff. Mr. Haney seconded the motion. The motion was adopted.

Item 3: Other Business

Mr. Corsaro inquired as to whether there was any other business to come before the committee. None was heard.

Adjournment

Mr. Corsaro adjourned the meeting at 2:11 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director