

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF DECEMBER 13, 2011**

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, and was called to order at 2:02 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

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

Members not in attendance were:

Todd Murray  
Captain Michael Corsaro

A quorum was present. Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Jeaneen Legato, CPRB General Counsel  
Lisa Trump, PERS Manager  
Pamela Russell, PERS Disability  
Bill McCallister, TDC Disability  
Chris Bush, Uniformed Services Retirement Advisor  
David McCauley, TRS Retirement Advisor  
Brittany Smith, TRS Accounting Technician

**Tab #1 Approval of the November 8, 2011 Meeting Minutes**

Mr. Lynch made a motion to approve the November 8, 2011 minutes. The motion was seconded by Mr. Parsons and the motion carried unanimously.

Mr. Lynch made a motion to go into Executive Session to discuss disability and medical issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Parsons and the motion carried unanimously. The Disability Committee went into Executive Session at 2:05 p.m.

The Disability Committee reconvened from Executive Session at 2:28 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	1	11
TDC	4	0	4
TRS	3	0	3
TDC/TRS Transfers	8	0	8
<b>TOTALS:</b>	<b>25</b>	<b>1</b>	<b>26</b>

Chairman Evans announced the Committee is requesting additional information from Rex Varney's doctor regarding his DSRS Medical Recertification.

Mr. Lynch made a motion to accept the disability recommendations from staff and to request additional information from Rex Varney's doctor and to take up his recertification once they receive that information from his doctor. Mr. Parsons seconded the motion and 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 and none was heard.

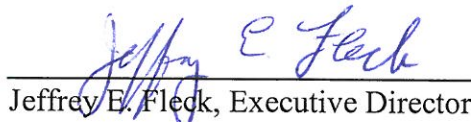
Mr. Parsons made a motion to adjourn the Disability Committee meeting. The motion was seconded by Mr. Lynch and the motion carried unanimously.

Chairman Evans adjourned the Disability Committee meeting at 2:30 p.m.

Respectfully submitted,



Drema Evans, Chairman



Jeffrey E. Fleck, Executive Director