

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF DECEMBER 15, 2015**

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 2:11 p.m. by Acting Chairman Andy Richardson.

Roll call was taken.

Members present:

Andy Richardson, Esquire, *Acting Chairman*
Jeff Waybright, *representing Auditor Gainer*
Joe Lynch

Members absent were:

D. Todd Murray, Chairman
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
Candi Kinslow, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant
Debra Asbury, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
Chris Bush, CPRB Uniform Services Retirement Advisor
David McCauley, CPRB TRS Retirement Advisor

Tab 1: Approval of the November 3, 2015 Meeting Minutes

Mr. Waybright made a motion to approve the November 3, 2015 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Tab 2: Disability Application Reviews

Mr. Lynch made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Waybright. The motion carried unanimously. The Disability Committee went into Executive Session at 2:12 p.m.

The Disability Committee reconvened from Executive Session at 2:14 p.m. Acting Chairman Richardson announced that no decisions were made during Executive Session and the Committee returned to Tab 2 - Disability Application Reviews.

Acting Chairman Richardson reviewed with the Committee the staff's recommendations on the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
PERS	8	2	10
TDC	1	0	1
TRS	3	0	3
TRS (TDC Transfers)	8	0	8
TOTALS:	20	2	22

Mr. Lynch made a motion the Disability Committee accept the staff's recommendations on all of the disability applications. Mr. Waybright seconded the motion. The motion carried unanimously.

Tab 3: Other Business

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


Terasa Miller, Deputy Director, reviewed with the Committee the chart requested by Captain Corsaro pertaining to the disability processes among the different retirement systems administered by the Board.

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

Mr. Lynch made a motion to adjourn the Disability Committee Meeting. Mr. Waybright seconded the motion. The motion carried unanimously.

Acting Chairman Richardson adjourned the December 15, 2015 CPRB Disability Committee meeting at 2:16 p.m.

Respectfully submitted,


 Andy Richardson, Acting Chairman


 Jeffrey E. Fleck, Executive Director