

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF DECEMBER 19, 2017**

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 2:02 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

Michael Haney

Members absent were:

Joe Lynch

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

Lisa Trump, CPRB Retirement Manager

Jeff Vallet, Board Member

Tab 1: Approval of the November 14, 2017 Meeting Minutes

Captain Corsaro made a motion to approve the November 14, 2017 meeting minutes. The motion was seconded by Mr. Waybright. 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.

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. The motion was seconded by Mr. Waybright. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:03 p.m., to discuss medical

issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:10 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 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>
MPFRS	1 – Total Duty	0	1 – Total Duty
PERS	1	0	1
SP-Plan B	1 – Total Duty	0	1 – Total Duty
TDC	1	0	1
TRS	10	0	10
TOTALS:	14	0	14

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

Tab 3: Other Business

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

Deputy Director Miller announced there was not a recertification policy in place for MPFRS. She announced staff would bring a proposed policy to the next Committee Meeting.

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

Captain Corsaro made a motion to adjourn the Disability Committee Meeting. The motion was seconded by Mr. Haney. The motion carried unanimously.

Chairman Murray adjourned the December 19, 2017 CPRB Disability Committee meeting at 2:12 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director