

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF MARCH 4, 2014**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the CPRB, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:01 p.m. by Chairman D. Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Chairman  
Joseph Garcia, *representing Governor Tomblin*  
Mack Parsons, *representing Auditor Gainer*  
Captain Michael Corsaro  
Joe Lynch

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, Deputy Director  
Jeaneen Legato, Esquire, CPRB General Counsel  
Candi Moore, CPRB Executive Assistant  
Jennifer Asbury, CPRB Office Assistant  
Pamela Russell, CPRB PERS Disability Retirement Advisor  
Caroline Brady, CPRB PERS Assistant Manager  
Chris Bush, CPRB Uniform Services Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator  
David McCauley, CPRB Retirement Advisor

**Tab #1: Approval of the January 14, 2014 Meeting Minutes**

Mr. Parsons made a motion to approve the January 14, 2014 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

**Tab #2: Disability Application Reviews**

Mr. Parsons made a motion to go into Executive Session to discuss medical disability applications and a legal matter 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 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:11 p.m. Chairman Murray announced that no decisions were made during the Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

Chairman Murray 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	7	8	15
TDC	2	0	2
TRS	3	0	3
TRS (TDC Transfers)	7	0	7
<b>TOTALS:</b>	<b>19</b>	<b>8</b>	<b>27</b>

Mr. Lynch made a motion the Committee accept the disability recommendations from staff. Mr. Parsons seconded the motion. The motion carried unanimously.

**Tab #3: Legal Matter**

Chairman Murray announced there was a legal matter discussed during Executive Session and there will be no action at this time.

**Tab #4: Other Business**

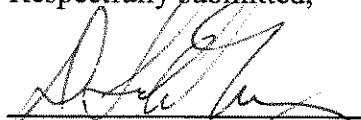
Director Fleck reported to the Committee regarding the possibility of other organizations, other than the MMro, for our disability claims management. David Cooke from Health Smart will be providing us with information on those other possibilities and organizations. Director Fleck announced he should have prices for the Committee at the next Committee meeting.

Chairman Murray 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. Mr. Parsons seconded the motion. The motion carried unanimously.


Chairman Murray adjourned the March 4, 2013 CPRB's Disability Committee meeting at 2:14 p.m.

Respectfully submitted,



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D. Todd Murray, Chairman



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Jeffrey E. Fleck, Executive Director