

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JUNE 5, 2018**

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, on Tuesday, June 5, 2018. The meeting was called to order at 2:09 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Captain Michael Corsaro
Michael Haney

Members absent were:

Jeff Waybright, *representing Auditor John B. McCuskey*
Joe Lynch

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director, *via telephone*
Nancy Butcher, Executive Assistant
Lisa Trump, CPRB PERS Manager
Bill McCallister, CPRB TDC Disability Coordinator
Pam Russell, CPRB Administrative Service Assistant

Tab 1: Approval of the April 24, 2018, Meeting Minutes

Mr. Haney made a motion to approve the April 24, 2018, meeting minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

Tab 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. The motion was seconded by Captain Corsaro. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:12 p.m. to discuss medical

issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:20 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>
DSRS	3	0	3
PERS	3	1	4
TDC	1	0	1
TRS	11	0	11
TOTALS:	18	1	19

Captain Corsaro made a motion the Disability Committee approve the disability recommendations from staff. The motion was seconded by Mr. Haney. 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 noted that CPRB Retirement Advisors had taken the suggestion of one of the Disability Committee members and was now supplying to possible retirees their projected monthly annuity thus allowing potential retirees to make a more informed decision as to whether to retire or not.

There being no further business to come before the committee, Captain Corsaro made a motion to adjourn and Mr. Haney seconded. The motion carried unanimously.

Chairman Murray adjourned the June 5, 2018, CPRB Disability Committee meeting at 2:26 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director