

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JUNE 6, 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 2:00 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman

Captain Michael Corsaro

Jeff Waybright, *representing Auditor John B. McCuskey*

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 PERS Manager

Tab 1: Approval of the April 18, 2017 Meeting Minutes

Captain Corsaro made a motion to approve the April 18, 2017 meeting minutes. The motion was seconded by Mr. Waybright. 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 Mr. Waybright. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:02 p.m.

Joe Lynch joined the meeting at 2:03 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:23 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>
PERS	9	3	12
State Police Plan A	1 Partial Non-Duty	0	1 Partial Non-Duty
TRS	2	0	2
TRS (TDC Transfers)	4	0	4
TOTALS:	16	3	19

Mr. Lynch made a motion the Disability Committee approve and deny the disability recommendations above. Captain Corsaro seconded the motion. The motion carried unanimously.

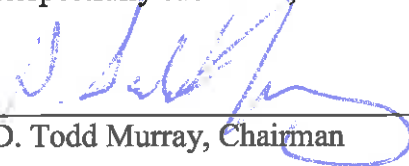
Tab 3: Other Business

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

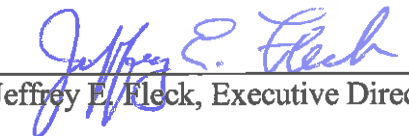
Mr. Waybright made a motion to adjourn the Disability Committee Meeting. Mr. Lynch seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the June 6, 2017 CPRB Disability Committee meeting at 2:25 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director