

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF JULY 19, 2016**

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 2:06 p.m. by Acting Chairman Joe Lynch.

Roll call was taken.

Members present:

Joe Lynch, Acting Chairman

Jeff Waybright, *representing Auditor Lisa Hopkins*

Michael Haney

Members absent were:

D. Todd Murray, Chairman

Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also, present were:

Terasa Miller, CPRB Deputy Director

Heather Drake, CPRB Administrative Assistant

Pam Russell, CPRB PERS Retirement Advisor

Bill McCallister, CPRB TDC Disability Coordinator

David McCauley, CPRB TRS Retirement Advisor

Tab 1: Approval of the May 31, 2016 Meeting Minutes

Mr. Haney made a motion to approve the May 31, 2016 meeting minutes. The motion was seconded by Mr. Waybright. The motion carried unanimously.

Tab 2: Disability Application Reviews

Mr. Haney 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 2:07 p.m.

Chairman Murray joined the meeting during Executive Session at 2:09 p.m.

The Disability Committee reconvened from Executive Session at 2:12 p.m. Acting Chairman Lynch relinquished the Chair to Chairman Murray.

Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab 2 - Disability Application Reviews.

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	1 Total Duty	0	1 Total Duty
PERS	15	2	17
TDC	3	0	3
TRS	2	0	2
TRS (TDC Transfers)	9	0	9
TOTALS:	30	2	32

Mr. Haney made a motion the Disability Committee accept and approve the staff's recommendations on all of the disability applications. Mr. Waybright 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.

Chairman Murray adjourned the July 19, 2016 Disability Committee meeting at 2:14 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director