

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF JULY 9, 2013**

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 2:03 p.m. by Chairman Drema Evans.

Silent roll call was taken.

Members present:

Drema Evans, Chairman  
Captain Michael Corsaro  
Mack Parsons, *representing Auditor Gainer*  
Joe Lynch  
D. Todd Murray

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Jeaneen Legato, CPRB General Counsel  
Candi Moore, CPRB Executive Assistant  
Deana Gose, CPRB Uniform Services Manager  
Lisa Trump, CPRB PERS Manager  
Chris Bush, CPRB Uniform Services Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator  
David McCauley, CPRB TRS Disability Retirement Advisor  
Pamela Russell, CPRB PERS Disability Retirement Advisor  
Chrissy Courtney, CPRB Outreach Coordinator

**Tab #1 Approval of the May 14, 2013 Meeting Minutes**

Mr. Murray made a motion to approve the May 14, 2013 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Mr. Parsons made a motion to go into Executive Session to discuss medical disability applications, legal matters and contractual matters 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 2:11 p.m.

The Disability Committee reconvened from Executive Session at 2:22 p.m. Chairman Evans announced that no decisions were made during the Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

**Tab #2 Disability Application Reviews**

Chairman Evans reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
<b>PERS</b>	<b>25</b>	<b>2</b>	<b>27</b>
<b>State Police, Plan B</b>	<b>1 – Total Duty</b>	<b>0</b>	<b>1</b>
<b>TDC</b>	<b>4</b>	<b>0</b>	<b>4</b>
<b>TRS</b>	<b>5</b>	<b>0</b>	<b>5</b>
<b>TRS (TDC Transfers)</b>	<b>18</b>	<b>1</b>	<b>19</b>
<b>TOTALS:</b>	<b>53</b>	<b>3</b>	<b>56</b>

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

**Tab #3 Hicks v. CPRB Discussion**

This matter was a legal matter and was discussed in Executive Session.

**Tab #4 Disability Claims Management Discussion**

A meeting will be set at a later date for a Disability Claims Management presentation.

**Tab #5 Other Business**

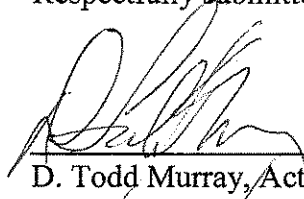
Director Fleck announced to the Committee that at the last meeting the Committee had talked about fraud investigation. He reported that he has checked with other states and the Insurance Commissioner to see what other states are doing. One possibility would be a Tip-line; this would be inexpensive to use. Captain Corsaro announced concerns regarding the mechanism the Board would follow when receiving a tip regarding fraud and that staff should look into possible legislation to give us the authority to pursue leads.

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

Mr. Murray made a motion to adjourn the Committee Meeting. The motion was seconded by Mr. Lynch. The motion carried unanimously.

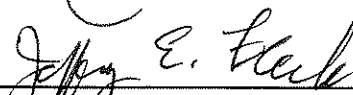
Chairman Evans adjourned the July 9, 2013 meeting of the CPRB's Disability Committee at 2:44 p.m.

Respectfully submitted,



---

D. Todd Murray, Acting Chairman



---

Jeffrey E. Fleck, Executive Director