

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF AUGUST 21, 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 9:00 a.m. by Acting Chairman Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Acting Chairman
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
Teresa Miller, CPRB Deputy Director
Candi Moore, CPRB Executive Assistant
Diana Stout, CPRB Board Member
Joseph Schimizzi, President, Managed Medical Review Organization (MMro)
Dr. Jeffrey Dutch, Medical Director, MMro
Erich Kelly, Director, MMro
Deana Gose, CPRB Uniform Services 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

Tab #1 Approval of the August 20, 2013 Meeting Minutes

Captain Corsaro made a motion to approve the August 20, 2013 minutes. The motion was seconded by Mr. Parsons. The motion carried unanimously.

Tab #2 Managed Medical Review Organization (MMro) Disability Claims Management Presentation

Executive Director Fleck introduced the representatives of the Managed Medical Review Organization (MMro) to the Disability Committee. They were Mr. Joseph Schimizzi, MMro President and CEO; Dr. Jeffrey Deitch, MMro Medical Director and Mr. Erich Kelly, MMro Director of Sales and Marketing.

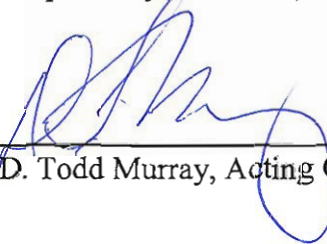
MMro staff gave a presentation to the Committee regarding disability claims management services offered by their company. Various questions were asked and answered.

Tab #3 Other Business

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

Acting Chairman Murray adjourned the August 21, 2013 CPRB's Disability Committee meeting at 9:57 a.m.

Respectfully submitted,



D. Todd Murray, Acting Chairman



Jeffrey E. Fleck, Executive Director