

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF AUGUST 28, 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, August 28, 2018. The meeting was called to order at 2:04 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Captain Michael Corsaro
Michael Haney
Joe Lynch

Members absent were:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, Executive Assistant
Lisa Trump, CPRB Retirement Manager
Ray Barron, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
Christopher Boggess, CPRB Administrative Service Assistant

Tab 1: Approval of the July 17, 2018, Meeting Minutes

Captain Corsaro made a motion to approve the July 17, 2018, meeting minutes. The motion was seconded by Mr. Lynch. The motion carried.

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.

The Disability Committee went into Executive Session at 2:05 p.m. to discuss medical issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:17 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.

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

| System | Approved | Denied | Total |
|--------|--------------|--------|--------------|
| DSRS | 1-Total Duty | 0 | 1-Total Duty |
| PERS | 10 | 1 | 11 |
| TDC | 1 | 0 | 1 |
| TRS | 10 | 1 | 11 |
| TOTALS | 22 | 2 | 24 |

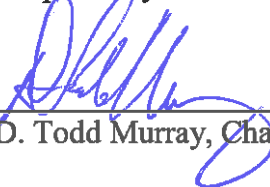
Captain Corsaro made a motion the Disability Committee approve the disability recommendations from staff. The motion was seconded by Mr. Haney. The motion carried.

Tab 3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee.

There being no further business to come before the committee, Mr. Lynch made a motion to adjourn. Mr. Haney seconded the motion. Motion carried. The meeting adjourned at 2:20 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director