

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF AUGUST 7, 2012**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:04 p.m. by Chairman Drema Evans.

Silent roll call was taken.

Members present were:

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

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  
Deana Gose, CPRB Uniform Manager  
Bill McCallister, TDC Disability  
Chris Bush, Uniformed Services Retirement Advisor  
John Doub, TRS Senior Retirement Advisor  
Brittany Smith, TRS Accounting Technician  
Pam Russell, PERS Retirement Advisor

**Tab #1 Approval of the June 26, 2012 Meeting Minutes**

Mr. Murray made a motion to approve the June 26, 2012 minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

Mr. Parsons made a motion to go into Executive Session to discuss medical disability issues 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 2:07 p.m.

The Disability Committee reconvened from Executive Session at 2:11 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

**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>
EMSRS	1	0	1
PERS	8	3	11
State Police Plan B	1	0	1
TDC	1	0	1
TRS	2	0	2
TRS (TDC Transfers)	5	0	5
<b>TOTALS:</b>	<b>18</b>	<b>3</b>	<b>21</b>

Mr. Murray made a motion to accept the disability recommendations from staff. Mr. Parsons seconded the motion. The motion carried unanimously.

**Tab #3 Other Business**


Deputy Director Miller announced to the Committee the proposed legislation the Committee recommended the staff prepare setting forth medical recertification procedures for disability retirants under EMSRS and amending the EMSRS statute to require at least 10 years of contributing service to apply for non-duty disability will be presented at tomorrow's Board meeting.

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

Mr. Parsons made a motion to adjourn the August 7, 2012, Disability Committee meeting. Captain Corsaro seconded the motion. The motion carried unanimously.

Chairman Evans adjourned the Disability Committee meeting at 2:14 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Drema Evans, Chairman

  
\_\_\_\_\_  
Jeffrey E. Fleck, Executive Director