

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF SEPTEMBER 18, 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
David McCauley, TRS Retirement Advisor
Bill McCallister, TDC Disability
Chris Bush, Uniformed Services Retirement Advisor
Lisa Trump, PERS Manager
Brittany Smith, TRS Accounting Technician
Pam Russell, PERS Retirement Advisor

Tab #1 Approval of the August 17, 2012 Meeting Minutes

Mr. Murray made a motion to approve the August 17, 2012 minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

Mr. Lynch arrived at 2:05 p.m.

Mr. Murray 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. Parsons. The motion carried unanimously. The Disability Committee went into Executive Session at 2:06 p.m.

The Disability Committee reconvened from Executive Session at 2:25 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	10	7	17
TDC	5	0	5
TRS	4	0	4
TRS (TDC Transfers)	11	1	12
TOTALS:	31	8	39

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


Tab #3 Other Business


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

Mr. Lynch made a motion to adjourn the September 18, 2012, Disability Committee meeting. Captain Corsaro seconded the motion. The motion carried unanimously.

Chairman Evans adjourned the Disability Committee meeting at 2:27 p.m.

Respectfully submitted,


Drema Evans, Chairman


Jeffrey E. Fleck, Executive Director