

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF SEPTEMBER 23, 2014**

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 2:04 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

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

Members absent were:

Joseph Garcia, *representing Governor Tomblin*

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Candi Moore, CPRB Executive Assistant  
Heather Drake, CPRB Administrative Assistant  
Chris Bush, CPRB Uniform Services Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator  
David McCauley, CPRB TRS Retirement Advisor

**Tab #1: Approval of the August 12, 2014 Meeting Minutes**

Captain Corsaro made a motion to approve the August 12, 2014 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

**Tab #2: Disability Application Reviews**

Chairman Murray announced he would entertain a motion to go into Executive Session to discuss medical issues.

Mr. Parsons made a motion to go into Executive Session to discuss medical disability applications 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 2:05 p.m.

The Disability Committee reconvened from Executive Session at 2:06 p.m. Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab #2 - Disability Application Reviews.

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
<b>DSRS</b>	<b>1 Total Duty</b>	<b>0</b>	<b>1 Total Duty</b>
<b>PERS</b>	<b>10</b>	<b>3</b>	<b>13</b>
<b>TDC</b>	<b>4</b>	<b>0</b>	<b>4</b>
<b>TRS</b>	<b>2</b>	<b>1</b>	<b>3</b>
<b>TRS (TDC Transfers)</b>	<b>5</b>	<b>0</b>	<b>5</b>
<b>TOTALS:</b>	<b>22</b>	<b>4</b>	<b>26</b>

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

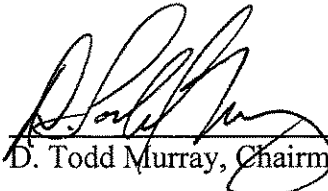
**Tab #3: Other Business**

Chairman Murray 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 September 23, 2014 Disability Committee Meeting. Captain Corsaro seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the September 23, 2014 CPRB Disability Committee meeting at 2:08 p.m.

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director