

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF SEPTEMBER 29, 2015**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Board Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:00 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Captain Michael Corsaro
Jeff Waybright, *representing Auditor Gainer*
Joe Lynch
Andy Richardson, Esquire

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
Jeaneen Legato, Esquire, CPRB General Counsel
Heather Drake, CPRB Administrative Assistant
Pam Russell, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Retirement Advisor
Chris Bush, CPRB Uniform Services Retirement Advisor
Barbara Moss, CPRB TRS Assistant Manager

Tab 1: Approval of the August 25, 2015 Meeting Minutes

Mr. Richardson made a motion to approve the August 25, 2015 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Tab 2: Disability Application Reviews

Mr. Lynch 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 Captain Corsaro. The motion carried unanimously. The Disability

Committee went into Executive Session at 2:01 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>
PERS	15	1	16
TRS	3	0	3
TRS (TDC Transfers)	4	0	4
TOTALS:	22	1	23

Mr. Lynch made a motion the Disability Committee accept the staff's recommendations on all of the disability applications. Mr. Richardson seconded the motion. The motion carried unanimously.

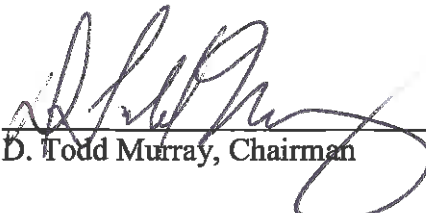
Tab 3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. Captain Corsaro raised discussion pertaining to the varying processes of disability among retirement systems administered by the Board.

Captain Corsaro made a motion to adjourn the Disability Committee Meeting. Mr. Richardson seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the September 29, 2015 CPRB Disability Committee meeting at 2:26 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director