

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF MAY 24, 2011**

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, and was called to order at 2:03 p.m. by Acting Chairman Mack Parsons in the absence of Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Mack Parsons, Acting Chair, *representing Auditor Gainer, via telephone*  
D. Todd Murray, *via telephone*  
Joe Lynch, *via telephone*

Members not in attendance were:

Drema Evans  
Captain Michael Corsaro

A quorum was present. Due notice had been published.

Also, present was:

Terasa Miller, CPRB Acting Executive Director  
Lisa Trump, PERS Manager  
Pamela Russell, PERS Disability  
Bill McCallister, TDC Disability  
Chris Bush, Uniformed Services Retirement Advisor  
Deana Gose, Uniformed Services Manager  
Brittany Smith, TRS Accounting Technician  
David McCauley, TRS Retirement Advisor  
Barbara Moss, TRS Assistant Manager

**Tab #1 Approval of the April 12, 2011 Meeting Minutes**

Mr. Lynch made a motion to approve the April 12, 2011 minutes. The motion was seconded by Mr. Murray and the motion carried unanimously.

Mr. Lynch made a motion to go into Executive Session to discuss disability/medical issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Murray and the motion carried unanimously. The Disability Committee went into Executive Session at 2:05 p.m.

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

**Tab #2 Disability Application Reviews**

Acting Chairman Parsons reviewed with the Committee the Disability Applications and they are as follows:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
DSRS	1	0	1
PERS	12	3	15
TDC/TRS Transfers	6	0	6
TRS	7	1	8
<b>TOTALS:</b>	<b>26</b>	<b>4</b>	<b>30</b>

Mr. Lynch made a motion to accept the Disability Applications that were recommended by staff. Mr. Murray seconded the motion and the motion carried unanimously.

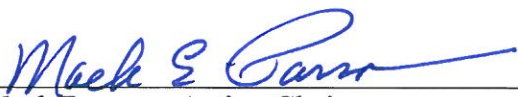
**Tab #3 Other Business**

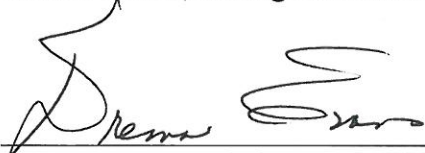
Acting Chairman Parsons asked for any other business to bring before the Disability Committee. Acting Executive Director Miller reported that disabled retirees who are required to submit annual financial verifications and who have not complied will be brought to the next Disability Committee meeting. Acting Chairman Parsons ask if there was any other business to bring before the Disability Committee and none was heard.


Mr. Lynch made a motion to adjourn the May 24, 2011 Disability Committee Meeting. The motion was seconded by Mr. Murray and the motion carried unanimously.

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

Respectfully submitted,

  
 Mack Parsons, Acting Chairman

  
 Dreama Evans, Chairman

  
 Terasa L. Miller, Acting Executive Director