

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JANUARY 21, 2020**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Legal Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304, on Tuesday, January 21, 2020. The meeting was called to order at 2:02 p.m. by D. Todd Murray, Chairman.

Roll call was taken.

Members present:

D. Todd Murray, Chairman (*via telephone*)
Michael Corsaro (*via telephone*)
Michael Haney (*via telephone*)
Joe Lynch (*via telephone*)

Members absent:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Lisa Trump, CPRB Manager, Retirement Section
Bridget Hanshaw, CPRB PERS Disability Coordinator
Missy Williams, CPRB TRS Disability Coordinator
Haley Perry, CPRB TRS Disability Coordinator
Raymond Barron, CPRB Uniform Services Disability Coordinator
William McCallister, CPRB TDC Disability Coordinator
Robert Sheff, CPRB TDC Retirement Advisor

Item 1: Approval of the December 17, 2019 Meeting Minutes

Mr. Corsaro made a motion to approve the December 17, 2019 meeting minutes. The motion was seconded by Mr. Haney. The motion was adopted.

Item 2: Disability Application Reviews

Mr. Haney made a motion the Disability Committee go into Executive Session to discuss medical

disability applications as allowed by West Virginia Code §6-9A-4. Mr. Lynch seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:03 p.m. to discuss medical issues pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:06 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.

Mr. Murray reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
PERS	7	0	7
Plan B	1 – Total Duty	0	1 – Total Duty
TDC	1	0	1
TRS	7	0	7
TOTALS	16	0	16

Mr. Corsaro made a motion the Disability Committee approve the disability recommendations from staff. Mr. Haney seconded the motion. The motion was adopted.

Item 3: Other Business

Mr. Murray inquired as to whether there was any other business to come before the committee. None was heard.

There being no further business to come before the committee, the meeting adjourned at 2:07 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director