

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE MEETING  
OF JULY 17, 2018**

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, July 17, 2018. The meeting was called to order at 2:03 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman

Joe Lynch

Michael Haney

Members absent were:

Jeff Waybright, *representing Auditor John B. McCuskey*

Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director, *via telephone*

Nancy Butcher, Executive Assistant

Ray Barron, CPRB PERS Retirement Advisor

Bill McCallister, CPRB TDC Disability Coordinator

Pam Russell, CPRB Administrative Service Assistant

**Tab 1: Approval of the June 5, 2018, Meeting Minutes**

Mr. Haney made a motion to approve the April 24, 2018, meeting minutes. The motion was seconded by Mr. Lynch. The motion carried.

**Tab 2: Disability Application Reviews**

Mr. Lynch made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. The motion was seconded by Mr. Haney. The motion carried.

*The Disability Committee went into Executive Session at 2:04 p.m. to discuss medical issues pertaining to disability applications.*

Chairman Murray reconvened the Disability Committee from Executive Session at 2:07 p.m. He announced that no decisions were made during Executive Session and the Disability Committee returned to Item 2, Disability Application Reviews.

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

System	Approved	Denied	Total
DSRS	1-Total Not Duty	0	1-Total Non-Duty
EMSRS	2	0	2
	1-Total Duty / 1-Non-Duty		1-Total Duty / 1-Non-Duty
PERS	8	0	8
TDC	1	0	1
TRS	12	0	12
<b>TOTALS</b>	<b>24</b>	<b>0</b>	<b>24</b>

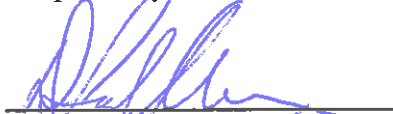
Mr. Lynch made a motion the Disability Committee approve the disability recommendations from staff. The motion was seconded by Mr. Haney. The motion carried. (Mr. Lynch recused from voting on Kimberly Johnson a disability application for the EMSRS System.)


**Tab 3: Other Business**

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee.

There being no further business to come before the committee, Mr. Lynch made a motion to adjourn. Mr. Haney seconded the motion. Motion carried. The meeting adjourned at 2:15 p.m.

Respectfully submitted,

  
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 D. Todd Murray, Chairman

  
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 Jeffrey E. Fleck, Executive Director