

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF JANUARY 19, 2016**

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. 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
Captain Michael Corsaro
Joe Lynch

Members absent were:

Andy Richardson, Esquire
Jeff Waybright, *representing Auditor Gainer*

A quorum was present.

Due notice had been published.

Also, present were:

Terasa Miller, CPRB Deputy Director
Candi Kinslow, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant
Debra Asbury, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Retirement Advisor
Barbara Moss, CPRB TRS Assistant Manager

Tab 1: Approval of the December 15, 2015 Meeting Minutes

Captain Corsaro made a motion to approve the December 15, 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 2:04 p.m.

The Disability Committee reconvened from Executive Session at 2:05 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	9	2	11
TDC	1	0	1
TRS	1	0	1
TRS (TDC Transfers)	3	1	4
TOTALS:	14	3	17

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

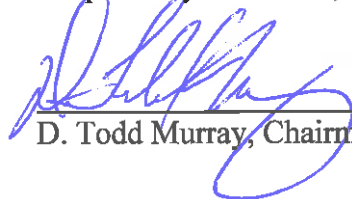
Tab 3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

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

Chairman Murray adjourned the January 19, 2016 CPRB Disability Committee meeting at 2:06 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director