

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JANUARY 22, 2019**

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 22, 2019. 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 (*via telephone*)

Captain Michael Corsaro (*via telephone*)

Michael Haney (*via telephone*)

Joe Lynch (*via telephone*)

Members absent:

Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

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

Raymond Barron, CPRB Uniform Services Retirement Advisor

William McCallister, CPRB TDC Disability Coordinator

Item 1: Approval of the December 18, 2018, Meeting Minutes

Mr. Haney made a motion to approve the December 18, 2018 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried.

Item 2: Disability Application Reviews

Captain Corsaro 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 2:02 p.m. to discuss medical issues pertaining to disability applications.

Mr. 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.

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

System	Approved	Denied	Total
PERS	10	2	12
TDC	1	0	1
TRS	7	1	8
TOTALS	18	3	21

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

Item 3: Other Business

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

There being no further business to come before the committee, Mr. Lynch made a motion to adjourn the meeting. Mr. Haney seconded the motion. The motion was adopted. The meeting adjourned at 2:09 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director