

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JANUARY 26, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, January 26, 2021 in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:00 p.m. by D. Todd Murray, Chair.

Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Jeff Waybright, *representing Auditor John B. McCuskey*
Michael Haney *(via telephone)*
Joe Lynch *(via telephone)*

Members absent:

Michael Corsaro

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Missy Williams, CPRB TRS Retirement Advisor
Haley Perry, CPRB Uniform Services Retirement Advisor
Lisa Trump, CPRB Retirement Manager *(via telephone)*

Item 1: Approval of the December 15, 2020 Meeting Minutes

Mr. Haney made a motion to approve the December 15, 2020 meeting minutes. The motion was seconded by Mr. Lynch. The motion was adopted.

Item 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. Mr. Haney 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 2:03 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	6	0	6
Plan B	1	0	1
TRS	5	2	7
TOTALS	12	2	14

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

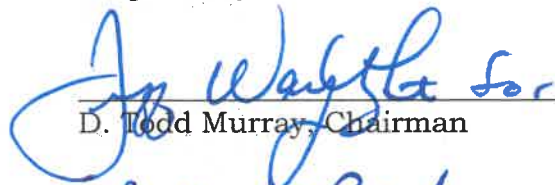
Item 3: Other Business

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

Adjournment

Mr. Lynch made a motion that the meeting adjourn. Mr. Waybright seconded the motion. The motion was adopted. The meeting adjourned at 2:04 p.m.

Respectfully submitted,


D. Todd Murray, Chairman


Jeffrey E. Fleck, Executive Director