

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF OCTOBER 1, 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, October 1, 2019. The meeting was called to order at 2:00 p.m. by D. Todd Murray, Chairman.

Roll call was taken.

Members present:

D. Todd Murray, Chairman *(via telephone)*

Captain Michael Corsaro *(via telephone)*

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

Michael Haney *(via telephone)*

Members absent:

Joe Lynch

A quorum was present.

Due notice had been published.

Also present were:

Terasa Miller, CPRB Deputy Director

Nancy Butcher, CPRB Executive Assistant

Paul Miller, CPRB PERS Disability Coordinator

Missy Williams, CPRB TRS Disability Coordinator

Raymond Barron, CPRB Uniform Services Disability Coordinator

William McCallister, CPRB TDC Disability Coordinator

Item 1: Approval of the August 20, 2019 Meeting Minutes

Mr. Haney made a motion to approve the August 20, 2019 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.

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. Haney 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 2:05 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 |
|--------|-----------------------------------|--------|-------|
| DSRS | 1- Total Duty 1-Total Non-Duty | 0 | 2 |
| PERS | 7 | 0 | 7 |
| TDC | 1 | 0 | 1 |
| TRS | 6 | 1 | 7 |
| TOTALS | 16 | 1 | 17 |

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


Item 3: Third Party Review

Ms. Miller reminded the committee that there had been discussion during the August 20, 2019 meeting regarding the utilization of a third party to review disabilities. She reviewed the cost information that had been received with the committee members.


Captain Corsaro asked that the agency legal counsel work on putting together legislation that would change West Virginia Code to allow the CPRB Board the flexibility to choose what process it uses for disability reviews and discuss at the next Disability meeting.

There being no further business to come before the committee, the meeting adjourned at 2:22 p.m.

Respectfully submitted,



Michael Corsaro for
D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director