

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF OCTOBER 3, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, October 3, 2023 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57<sup>th</sup> Street, 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, Chairman.

**Roll call.**

**Members present:**

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

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

Bill Barker

Michael Corsaro, *(via telephone)*

**Members absent:**

Larry Cole

**A quorum was present.**

**Also present:**

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Kim Pauley, CPRB Executive Assistant

Brittney James, CPRB PERS Disability Advisor

Missy Williams, CPRB TRS Retirement Advisor

Lisa Trump, CPRB, Retirement Payroll Manager

Tammy White, CPRB, Retirement Payroll Assistant Manager

**Item #1: Approval of the August 15, 2023 Meeting Minutes**

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of August 15, 2023.

**Mr. Corsaro made a motion to approve the August 15, 2023 meeting minutes. The motion was seconded by Mr. Barker. The motion was adopted.**

**Item #2: Disability Application Reviews**

Chairman Murray stated that he would entertain a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4.

**Bill Barker made a motion that the Disability Committee go into Executive Session. Jeff Waybright seconded the motion. The motion was adopted.**

*The Disability Committee went into Executive Session at 2:02 p.m.*

*Chairman Murray reconvened the Disability Committee from Executive Session at 2:08 p.m.*

Chairman Murray reviewed with the Committee staff's recommendations regarding disability retirement applications from the following systems:

| <b>System</b> | <b>Approved Total Non-Duty</b> | <b>Denied Total Duty/Approved Partial Duty</b> | <b>Total</b> |
|---------------|--------------------------------|--|--------------|
| <b>PERS</b>   | <b>6</b>                       | <b>1</b>                                       | <b>7</b>     |
| <b>TRS</b>    | <b>4</b>                       | <b>0</b>                                       | <b>4</b>     |
| <b>TOTALS</b> | <b>10</b>                      | <b>1</b>                                       | <b>11</b>    |

**Bill Barker made a motion that the Disability Committee approve the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Michael Corsaro seconded the motion. The motion was adopted.**

**Item #3: Update on Physicians Completing Independent Medical Exams**

Director Fleck updated the Committee on his recent NASRA conference. He reported that he inquired as to what other states do for disability exams. He explained that the response he received was that we are the only state that still require an in-person exam. He mentioned that most states perform a medical record review, and he mentioned that Social Security does this as well. He informed the committee that we would like to proceed with an RFP for the medical record reviews. Deputy Director Miller explained to the committee about certain criteria to be followed.

Chairman Todd Murray stated that he would entertain a motion to proceed with an RFP for medical exams services.

**Mr. Barker made a motion to proceed with an RFP for medical exams services. The motion was seconded by Mr. Corsaro. The motion was adopted.**

**Item #4: Old Business**

Chairman Murray inquired if there is any new business. None was heard.

**Item #5: New Business**


Chairman Murray inquired if there is any new business. None was heard.

**Adjournment**


Chairman Murray stated that this meeting is adjourned.

*The meeting was adjourned at 2:14 p.m.*

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director