

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF NOVEMBER 12, 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, November 12, 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)*

Michael Corsaro *(via telephone)*

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

Michael Haney *(via telephone)*

Joe Lynch *(via telephone)*

Members absent:

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director *(via telephone)*

Nancy Butcher, CPRB Executive Assistant

Pam Russell, CPRB PERS Disability Coordinator

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 October 1, 2019 Meeting Minutes

Mr. Waybright made a motion to approve the October 1, 2019 meeting minutes. The motion was seconded by Mr. Haney. The motion was adopted.

Item 2: Disability Application Reviews

Mr. 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 2:04 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-Partial-Duty	0	2
PERS	8	1	9
TDC	1	0	1
TRS	8	0	8
TOTALS	19	1	20

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

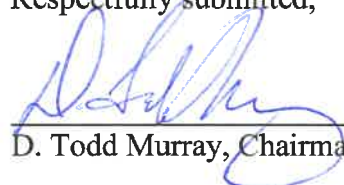
Item 3: Other Business

Mr. Fleck updated the committee on the disability review options. He stated that NASRA had done a survey of retirement systems across the nation as to what they do for medical reviews. He provided a copy to the committee members. He went on to say that he had calls scheduled with the States of Idaho and Minnesota to get more details of what third party they utilize.

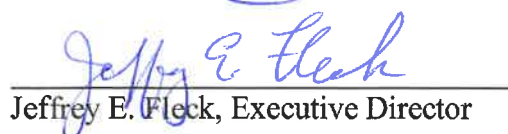
Mr. Corsaro asked about the percentage of submissions vs. awards for West Virginia compared to other states, specifically Indiana and North Carolina. Mr. Fleck responded that he would ask staff to compile that number.

There being no further business to come before the committee, the meeting adjourned at 2:12 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director