

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF NOVEMBER 14, 2017**

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. 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, Chairman

Jeff Waybright, *representing Auditor John B. McCuskey*

Captain Michael Corsaro

Michael Haney

Members absent were:

Joe Lynch

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Candi Kinslow, CPRB Executive Assistant

Heather Drake, CPRB Administrative Assistant

Pam Russell, CPRB PERS Retirement Advisor

David McCauley, CPRB TRS Retirement Advisor

Tab 1: Approval of the October 10, 2017 Meeting Minutes

Mr. Haney made a motion to approve the October 10, 2017 meeting minutes. The motion was seconded by Mr. Waybright. The motion carried unanimously.

Tab 2: Disability Application Reviews

Chairman Murray announced he would now entertain a motion to go into Executive Session to discuss medical disability applications.

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. The motion was seconded by Mr. Haney. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:01 p.m., to discuss medical

issues pertaining to disability applications.

Chairman 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 Tab 2, Disability Application Reviews.

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
PERS	10	0	10
TRS	1	0	1
TRS (TDC Transfers)	6	0	6
TOTALS:	17	0	17

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


Tab 3: Other Business

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

Captain Corsaro made a motion to adjourn the Disability Committee Meeting. The motion was seconded by Mr. Waybright. The motion carried unanimously.

Chairman Murray adjourned the November 14, 2017 CPRB Disability Committee meeting at 2:09 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director