

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF NOVEMBER 17, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, November 17, 2020. Due to the COVID 19 Pandemic, the meeting was conducted via conference call as well as the ability to attend in person. The call-in information for the meeting was included on the Committee meeting agenda, the CPRB website and on the West Virginia Secretary of State's meetings page. Due notice had been published.

Call to Order

The meeting was called to order at 2:01 p.m. by Todd Murray, Chair.

Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Michael Corsaro *(via telephone)*
Michael Haney *(via telephone)*
Joe Lynch *(via telephone)*

Members absent:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Jeaneen Legato, CPRB In-House Legal Counsel
Nancy Butcher, CPRB Executive Assistant
Lisa Trump, CPRB Manager, Retirement Section *(via telephone)*
Missy Williams, CPRB TRS Retirement Advisor *(via telephone)*
Haley Perry, CPRB Uniform Services Retirement Advisor *(via telephone)*
Bridget Hanshaw, CPRB PERS Retirement Advisor *(via telephone)*
Robert Sheff, CPRB TDC Retirement Advisor

There were no persons participating on the public telephone line.

Item 1: Approval of the October 6, 2020 Meeting Minutes

Mr. Lynch made a motion to approve the October 6, 2020 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 2:09 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
EMSRS	1 - Total Duty	0	1 - Total Duty
PERS	2	0	2
TDC	3	0	3
TRS	4	0	4
TOTALS	10	0	10

Mr. Lynch 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. Corsaro made a motion that the meeting adjourn. Mr. Lynch seconded the motion. The motion was adopted. The meeting adjourned at 2:11 p.m.

Respectfully submitted,


D. Todd Murray, Chairman


Jeffrey E. Fleck, Executive Director