

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE MEETING  
OF DECEMBER 15, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, December 15, 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 2:02 p.m. by Todd Murray, Chairman.

**Roll call**

Members present:

D. Todd Murray, Chairman *(via telephone)*  
Jeff Waybright, *representing Auditor John B. McCuskey*  
Michael Corsaro *(via telephone)*  
Michael Haney *(via telephone)*  
Joe Lynch *(via telephone)*

Members absent:

None.

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Nancy Butcher, CPRB Executive Assistant  
Missy Williams, CPRB TRS Retirement Advisor  
Haley Perry, CPRB Uniform Services Retirement Advisor *(via telephone)*  
Bridget Hanshaw, CPRB PERS Retirement Advisor *(via telephone)*

There were no persons participating on the public telephone line.

**Item 1: Approval of the November 17, 2020 Meeting Minutes**

**Mr. Waybright made a motion to approve the November 17, 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. Waybright seconded the motion. The motion was adopted.**

*The Disability Committee went into Executive Session at 2:05 p.m. to discuss medical*

issues pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:06 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
PERS	1	1	2
TRS	6	0	6
TOTALS	7	1	8

**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**

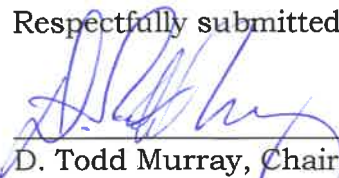
Mr. Murray inquired as to whether there was any other business to come before the committee. None was heard.

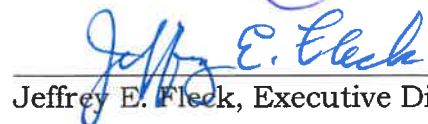
Mr. Murray announced that he would not be able to attend the Board meeting on Wednesday, December 16, 2020, and asked if Mr. Corsaro would give the Disability Review Committee report. Mr. Corsaro said that he would.

**Adjournment**

**Mr. Waybright made a motion that the meeting adjourn. Mr. Haney seconded the motion. The motion was adopted. The meeting adjourned at 2:07 p.m.**

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director