

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF DECEMBER 7, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, December 7, 2021, in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, 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, Chair.

**Item 1: Roll call**

Members present:

D. Todd Murray, Chair *(via telephone)*  
Bill Barker *(via telephone)*  
Larry Cole *(via telephone)*  
Reggie Patterson *(via telephone)*

Members absent:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Nancy Butcher, CPRB Executive Assistant  
Pam Russell, CPRB PERS Disability Advisor  
Robbie Sheff, CPRB TDC Retirement Advisor  
Missy Williams, CPRB TRS Retirement Advisor

**Item 2: Approval of the October 5, 2021 Meeting Minutes**

**Mr. Patterson made a motion to approve the October 5, 2021 meeting minutes. The motion was seconded by Mr. Barker. The motion was adopted.**

**Item 3: Disability Application Reviews**

**Mr. Patterson 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. Cole seconded the motion. The motion was adopted.**

*The Disability Committee went into Executive Session at 2:02 p.m. to discuss medical issues pertaining to disability applications.*

*Mr. Murray reconvened the Disability Committee from Executive Session at 2:03 p.m. He*

announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 3, Disability Application Reviews.

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

<b>System</b>	<b>Approved</b>	<b>Denied</b>	<b>Total</b>
<b>PERS</b>	<b>7 - Total Non-Duty</b>	<b>1 - Total Duty 3 - Total Non-Duty</b>	<b>11</b>
<b>TDC</b>	<b>1 - Total Non-Duty</b>	<b>0</b>	<b>1</b>
<b>TRS</b>	<b>2 - Total Non-Duty</b>	<b>0</b>	<b>2</b>
<b>TOTALS</b>	<b>10</b>	<b>4</b>	<b>14</b>

**Mr. Patterson made a motion the Disability Committee approve the disability applications as recommended by staff and to recommend the same to the Board of Trustees. Mr. Barker seconded the motion. The motion was adopted.**

**Item 4: Old or Unfinished Business**

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


**Item #5: New Business**

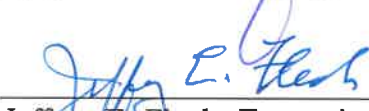
Under new business, there was discussion about Midwest Exams.

**Adjournment**

**There being no further business to come before the committee, Mr. Barker made a motion that the meeting adjourn. Mr. Cole seconded the motion. The motion was adopted, and the meeting adjourned at 2:05 p.m.**

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director