

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF FEBRUARY 28, 2012**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:07 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chairman, *via telephone*  
Joe Lynch, *via telephone*  
Todd Murray, *via telephone*

Members not in attendance were:

Mack Parsons, *representing Auditor Gainer*  
Captain Michael Corsaro

A quorum was present. Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Lisa Trump, PERS Manager  
Pamela Russell, PERS Disability  
Bill McCallister, TDC Disability  
Chris Bush, Uniformed Services Retirement Advisor  
David McCauley, TRS Retirement Advisor  
Brittany Smith, TRS Accounting Technician  
Deana Gose, Uniform Services Manager  
Virginia Wright, PERS Retirement Advisor

**Tab #1 Approval of the January 17, 2012 Meeting Minutes**

Mr. Lynch made a motion to approve the January 17, 2012 minutes. The motion was seconded by Mr. Murray and the motion carried unanimously.

Mr. Murray made a motion to go into Executive Session to discuss disability and medical issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch and the motion carried unanimously. The Disability Committee went into Executive Session at 2:08 p.m.

The Disability Committee reconvened from Executive Session at 2:33 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

**Tab #2 Disability Application Reviews**

Chairman Evans announced she would be abstaining from voting on the PERS employee, Steve Greene. Chairman Evans then reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
EMSRS	0	1	1
PERS	16	2	18
TDC	0	0	0
TRS	5	0	5
TDC/TRS Transfers	7	0	7
<b>TOTALS:</b>	<b>28</b>	<b>3</b>	<b>31</b>

Mr. Murray made a motion to accept the disability recommendations from staff. Mr. Lynch seconded the motion. Ms. Evans abstained from the vote. The motion carried.

**Tab #3 DSRS & PERS Medical Recertifications**

No action was taken.

**Tab #4 Other Business**

Chairman Evans asked the Committee if there was any other business to bring before the Disability Committee and none was heard.

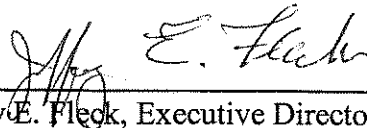
Mr. Lynch made a motion to adjourn the Disability Committee meeting. The motion was seconded by Mr. Murray and the motion carried unanimously.

Chairman Evans adjourned the Disability Committee meeting at 2:36 p.m.

Respectfully submitted,



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Drema Evans, Chairman



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Jeffrey E. Fleck, Executive Director