

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF MARCH 12, 2024**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, March 12, 2024 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57th Street, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

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

Item 1: Roll Call

Members present:

D. Todd Murray, Chair (*Google meet*)

Jeff Waybright, representing Auditor John B. McCuskey (*Google meet*)

Bill Barker, (*Google meet*)

Michael Corsaro, (*Google meet*)

Members absent:

Larry Cole

A quorum was present.

Also present:

Jeff Fleck, CPRB Executive Director

Terasa Miller, CPRB Deputy Director

Kim Pauley, CPRB Executive Assistant

Alysia Miller, CPRB Paralegal

Lisa Trump, CPRB Retirement/Payroll Manager

Tammy White, CPRB Retirement/Payroll Assistant Manager

Robbie Sheff, CPRB TDC Retirement Advisor

Brittney James, CPRB PERS Disability Advisor

Missy Williams, CPRB TRS Retirement Advisor

Jon Booher, CPRB Uniformed Services Retirement Advisor

Item 2: Approval of the January 16, 2024 Meeting Minutes

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of January 16, 2024.

Jeff Waybright made a motion to approve the January 16, 2024, meeting minutes. The motion was seconded by Michael Corsaro. The motion was adopted.

Item 3: Disability Application Reviews

Chairman Murray stated he would entertain a motion to go into Executive Session to discuss medical disability applications and contractual matters as allowed by West Virginia Code §6-9A-4.

Bill Barker made a motion that the Disability Committee go into Executive Session. Michael Corsaro seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:04 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:05 p.m.

Chairman Murray reviewed with the Committee staff's recommendations regarding disability retirement applications from the following systems:

System	Approved Total Non-Duty	Denied Total Duty	Denied Total Non- Duty	Total
DSRS	1	0	0	1
PERS	1	1	3	5
TRS	7	0	0	7
TOTALS	9	1	3	13

Bill Barker made a motion that the Disability Committee approve the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Jeff Waybright seconded the motion. The motion was adopted.

Item #4: Disability Request for Information

Ms. Miller informed the committee that at the last Committee meeting in January there were two items of business discussed. The first was the contract with Tri State Occupational Medicine to do direct medical appointments with Dr. Grady and Dr. Guberman. This contract has

been approved by the Attorney General's office. Ms. Miller updated the Committee on the Disability Request for Information and mentioned that two companies asked questions and CPRB responded to the inquiries made. Ms. Miller informed the committee members that the opening of responses to the Request for Information will be on March 13,2024 at 1:30 pm.

Ms. Miller mentioned that vendors who are interested will have a presentation scheduled via Google meet for the Disability Committee. That will allow for the Committee to review and ask the Board for approval at the next Board meeting on May 15, 2024. Chairman Murray stated that this was a good idea and inquired if there were any questions.

Item #5: Old Business

Chairman Murray inquired if there is any old business. None was heard.

Item #6: New Business

Chairman Murray inquired if there is any new business. None was heard.

Adjournment

Chairman Murray stated he would entertain a motion to adjourn the meeting.

Jeff Waybright made a motion to adjourn. Bill Barker seconded the motion. The motion was adopted.

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director