

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF MARCH 7, 2017**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Legal Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:01 p.m. by Acting Chairman Captain Michael Corsaro.

Roll call was taken.

Members present:

Captain Michael Corsaro, Acting Chairman  
Jeff Waybright, *representing Auditor John B. McCuskey*  
Joe Lynch  
Michael Haney

Members absent were:

D. Todd Murray

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Candi Kinslow, CPRB Executive Assistant  
Heather Drake, CPRB Administrative Assistant  
Bill McCallister, CPRB TDC Disability Coordinator  
David McCauley, CPRB TRS Retirement Advisor  
Pam Russell, CPRB PERS Retirement Advisor

**Tab 1: Approval of the January 24, 2017 Meeting Minutes**

Mr. Lynch made a motion to approve the January 24, 2017 meeting minutes. The motion was seconded by Mr. Haney. The motion carried unanimously.

**Tab 2: Disability Application Reviews**

Mr. Haney made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. The motion was seconded by Mr. Lynch. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:02 p.m.

Acting Chairman Corsaro reconvened the Disability Committee from Executive Session

at 2:04 p.m. He announced that no decisions were made during Executive Session and the Disability Committee returned to Tab 2, Disability Application Reviews.

Acting Chairman Corsaro reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
EMSRS	0	1	1
PERS	11	2	13
TDC	3	0	3
TRS	4	0	4
TRS (TDC Transfers)	10	1	11
<b>TOTALS:</b>	<b>28</b>	<b>4</b>	<b>32</b>

Mr. Lynch made a motion the Disability Committee accept and approve all the disability recommendations from staff. Mr. Waybright seconded the motion. The motion carried unanimously.

**Tab 3: Other Business**

Acting Chairman Corsaro asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

Mr. Lynch made a motion to adjourn the Disability Committee Meeting. Mr. Waybright seconded the motion. The motion carried unanimously.

Acting Chairman Corsaro adjourned the March 7, 2017 CPRB Disability Committee meeting at 2:05 p.m.

Respectfully submitted,

  
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Captain Michael Corsaro, Acting Chairman

  
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Jeffrey E. Fleck, Executive Director