

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF APRIL 12, 2016**

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 2:02 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Mike Sizemore, *representing Auditor Gainer*
Captain Michael Corsaro
Michael Haney

Members were absent were:

Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Candi Kinslow, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant
Pam Russell, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
Chris Bush, CPRB Uniform Services Retirement Advisor

Tab 1: Approval of the March 1, 2016 Meeting Minutes

Captain Corsaro made a motion to approve the March 1, 2016 meeting minutes. The motion was seconded by Mr. Haney. The motion carried unanimously.

Tab 2: Disability Application Reviews

Captain Corsaro made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Sizemore. The motion carried unanimously. The Disability Committee went into Executive Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:09 p.m. Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab 2 - Disability Application Reviews.

Chairman Murray reviewed with the Committee on the staff's recommendations of the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	2 - Total Duty *	0	2 - Total Duty *
EMSRS	1 - Total Duty	0	1 - Total Duty
PERS	8	1	9
TDC	1	0	1
TRS	1	0	1
TRS (TDC Transfers)	8	1	9
TOTALS:	21	2	23

Captain Corsaro made a motion the Disability Committee accept and approve all of the disability recommendations from staff, with DSRS member, *William Moyers, being approved with a one year annual re-certification to be performed by a Board Physician. Mr. Haney seconded the motion. The motion carried unanimously.

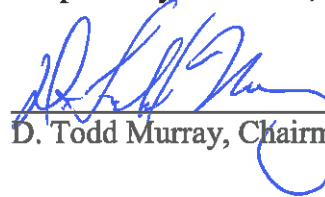
Tab 3: Other Business

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

Mr. Haney made a motion to adjourn the Disability Committee Meeting. Captain Corsaro seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the April 12, 2016 CPRB Disability Committee meeting at 2:11 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director