

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF APRIL 15, 2014**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the CPRB, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:03 p.m. by Chairman D. Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Chairman
Joseph Garcia, *representing Governor Tomblin*
Mack Parsons, *representing Auditor Gainer*

Members absent:

Captain Michael Corsaro
Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Jeaneen Legato, Esquire, CPRB General Counsel
Candi Moore, CPRB Executive Assistant
Heather Drake, CPRB Office Assistant
Pamela Russell, CPRB PERS Disability Retirement Advisor
Chris Bush, CPRB Uniform Services Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Retirement Advisor

Tab #1: Approval of the March 4, 2014 Meeting Minutes

Mr. Parsons made a motion to approve the March 4, 2014 minutes. The motion was seconded by Mr. Garcia. The motion carried unanimously.

Tab #2: Disability Application Reviews

Mr. Garcia made a motion to go into Executive Session to discuss medical disability applications and a legal matter as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Parsons. The motion carried unanimously. The Disability Committee went into Executive Session at 2:04 p.m.

The Disability Committee reconvened from Executive Session at 2:08 p.m. Chairman Murray announced that no decisions were made during the Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

Deputy Director Miller reviewed with the Committee the staff's recommendations on the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
PERS	17	4	21
TDC	2	0	2
TRS	5	0	5
TRS (TDC Transfers)	12	0	12
TOTALS:	36	4	40

Mr. Parsons made a motion the Disability Committee accept the disability recommendations from staff. Mr. Garcia seconded the motion. The motion carried unanimously.

Tab #3: Disability Claims Management & Independent Medical Exam Update

Executive Director Fleck reported to the Committee he had looked into the possibility of other claims organizations other than the MMro for our disability claims management, such as Health Smart and MES. He announced that he spoke to David Cooke from Health Smart and Mr. Cooke will be providing us with information on those other possibilities and organizations. Director Fleck announced he should have prices and more information for the Committee at the next meeting.

Tab #4: Hicks v CPRB Legal Matter Update

Chairman Murray announced the Hicks v. CPRB matter was discussed during Executive Session and no decisions were made on that matter.

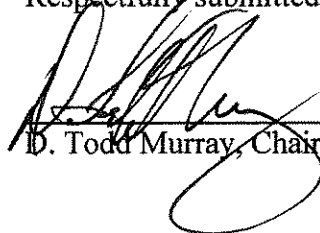
Tab #5: Other Business

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


Mr. Parsons made a motion to adjourn the April 15, 2014 Disability Committee. Mr. Garcia seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the April 15, 2014 CPRB Disability Committee meeting at 2:14 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director