

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF APRIL 21, 2020**

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, on Tuesday, April 21, 2020. The meeting was called to order at 2:03 p.m. by D. Todd Murray, Chairman.

Roll call was taken.

Members present:

D. Todd Murray, Chairman *(via telephone)*
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*
Michael Corsaro *(via telephone)*
Michael Haney *(via telephone)*
Joe Lynch *(via telephone)*

Members absent:

None.

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director *(via telephone)*
Terasa Miller, CPRB Deputy Director *(via telephone)*
Nancy Butcher, CPRB Executive Assistant
Lisa Trump, CPRB Manager, Retirement Section *(via telephone)*
Bridget Hanshaw, CPRB PERS Disability Coordinator *(via telephone)*
Missy Williams, CPRB TRS Disability Coordinator *(via telephone)*
Haley Perry, CPRB Uniform Services Disability Coordinator *(via telephone)*

Item 1: Approval of the March 3, 2020 Meeting Minutes

Mr. Haney made a motion to approve the March 3, 2020 meeting minutes. The motion was seconded by Mr. Corsaro. The motion was adopted.

Item 2: Disability Application Reviews

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

The Disability Committee went into Executive Session at 2:05 p.m. to discuss medical issues pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:07 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.

Mr. Murray reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
EMSRS	1-Total Duty	0	1-Total Duty
PERS	1 Total Duty 3 Total Non-Duty	0	1 Total Duty 3 Total Non-Duty
TRS	5 Total Non-Duty	0	5 Total Non-Duty
TOTALS	10	0	10

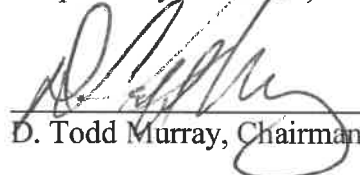
Mr. Corsaro made a motion the Disability Committee approve the disability recommendations from staff. Mr. Lynch seconded the motion. The motion was adopted.

Item 3: Other Business

Mr. Murray inquired as to whether there was any other business to come before the committee. None was heard.

There being no further business to come before the committee, Mr. Haney made a motion that the meeting adjourn. Mr. Waybright seconded the motion. The meeting adjourned at 2:08 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director