

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF MAY 16, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, May 16, 2023 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57<sup>th</sup> Street, SE, Charleston, WV 25304. Due notice had been published.

**Call to Order**

The meeting was called to order at 2:02p.m. by D. Todd Murray, Chair.

**Item #1: Roll call.**

**Members present:**

D. Todd Murray, Chair *(via telephone)*

Bill Barker, *(via telephone)*

Larry Cole, *(via telephone)*

Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

**Members absent:**

None

**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

Brittney James, CPRB PERS Disability Advisor

Missy Williams, CPRB TRS Retirement Advisor

Jeff Vallet

**Item #2: Approval of the January 17, 2023, Meeting Minutes**

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of March 15, 2023.

**Mr. Barker made a motion to approve the March 15, 2023 meeting minutes. The motion was seconded by Mr. Murray. The motion was adopted.**

**Item #3: Disability Application Reviews**

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

**Bill Barker made a motion that the Disability Committee go into Executive Session. Larry Cole 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 2:06 p.m.*

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

<b>System</b>	<b>Approved Total Non-Duty</b>	<b>Denied Total Non-Duty</b>	<b>Total</b>
<b>PERS</b>	<b>9</b>	<b>2</b>	<b>11</b>
<b>TDC</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>TRS</b>	<b>10</b>	<b>1</b>	<b>11</b>
<b>TOTALS</b>	<b>20</b>	<b>3</b>	<b>23</b>

**Larry Cole 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.**

**Bill Barker seconded the motion. The motion was adopted.**

**Item #4: PERS Medical Recertifications**

Chairman Murray stated he would entertain a motion to terminate and remove 1 PERS Disability retirees that are no longer permanently disabled from employment.

**Mr. Murray made a motion that the Disability Committee approve the PERS Medical Recertifications as recommended by staff and recommend the same to the Board of Trustees. Bill Barker seconded the motion. The motion was adopted.**

**Item #5: Old Business**

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

**Item #6: New Business**

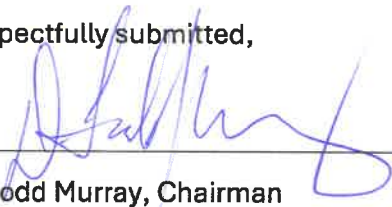
Chairman Murray inquired if there is any new business. None was heard.

**Adjournment**

Chairman Murray stated that this meeting is adjourned.

*The meeting was adjourned at 2:08 p.m.*

Respectfully submitted,



---

D. Todd Murray, Chairman



---

Jeffrey Fleck, Executive Director