

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF MAY 26, 2015**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Board Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:04 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman  
Captain Michael Corsaro  
Jeff Waybright, *representing Auditor Gainer*  
Joe Lynch  
Andy Richardson, Esquire

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Terasa Miller, CPRB Deputy Director  
Candi Moore, CPRB Executive Assistant  
Heather Drake, CPRB Administrative Assistant  
Pam Russell, CPRB PERS Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator

**Tab 1: Approval of the April 14, 2015 Meeting Minutes**

Mr. Lynch made a motion to approve the April 14, 2015 meeting minutes. The motion was seconded by Captain Corsaro. 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. Richardson. The motion carried unanimously. The Disability Committee went into Executive Session at 2:05 p.m.

The Disability Committee reconvened from Executive Session at 2:22 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 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	20*	0	20*
TDC	4	1	5
TRS	1	0	1
TRS (TDC Transfers)	7	0	7
<b>TOTALS:</b>	<b>32</b>	<b>1</b>	<b>33</b>

Captain Corsaro made a motion the Disability Committee accept and approve all of the disability recommendations from staff, with PERS member, \*Timothy Creeger, being approved with a 1 year annual re-certification to be performed by a Board Physician at the Board's expense. Mr. Richardson seconded the motion. The motion carried unanimously.

**Tab 3: TRS Medical Re-Certification Non-Compliance**

Mr. Lynch made a motion to terminate the TRS Disability of David Farra, effective June 1, 2015, for failure to comply with the medical recertification as required by WV Code § 18-7A-25. The motion was seconded by Mr. Waybright. The motion carried unanimously.


**Tab 4: Other Business**

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

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

Chairman Murray adjourned the May 26, 2015 CPRB Disability Committee meeting at 2:24 p.m.

Respectfully submitted,

  
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 D. Todd Murray, Chairman

  
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 Jeffrey E. Fleck, Executive Director