

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF MAY 31, 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 2:01 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Jeff Waybright, *representing Auditor Lisa Hopkins*
Captain Michael Corsaro
Joe Lynch
Michael Haney

No members were absent.

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
David McCauley, CPRB TRS Retirement Advisor
Chris Bush, CPRB Imaging Operator Supervisor
Chris Barr, CPRB PERS Retirement Advisor
Patricia Carroll, CPRB PERS Retirement Advisor

Tab 1: Approval of the April 12, 2016 Meeting Minutes

Captain Corsaro made a motion to approve the April 12, 2016 meeting minutes. The motion was seconded by Mr. Haney. The motion carried unanimously.

REC'D BY CPRB AUG 02 2016 09:02 AM

Tab 2: Disability Application Reviews

Mr. Haney 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. Lynch. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:07 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	1 – Partial Non- Duty	0	1 – Partial Non- Duty
EMSRS	1 - Total Duty	0	1 - Total Duty
PERS	13	6	19
TDC	2	0	2
TRS	1	0	1
TRS (TDC Transfers)	12	1	13
TOTALS:	30	7	37

Mr. Haney made a motion the Disability Committee accept and approve the staff's recommendations on all of the disability applications. Mr. Lynch seconded the motion. The motion carried unanimously.

Tab 3: PERS Medical Re-certification

Captain Corsaro made a motion to discontinue Stella Lewis's PERS annuity effective July 1, 2016 until she complies with submission of a physician's report stating she remains disabled. If an appropriate medical re-certification form is received within 1 year, staff be authorized to reinstate her annuity effective the first day of the month following receipt. If not received within 1 year, her disability annuity shall be terminated. Mr. Lynch seconded the motion. The motion carried unanimously.

Tab 4: Other Business

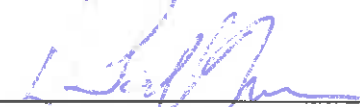
Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

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

Chairman Murray adjourned the May 31, 2016 Disability Committee meeting at 2:10 p.m.

REC'D BY CPRB AUG 02 2016 09:02 AM

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director

REC'D BY CPRB AUG 02 2016 09:02 AM