

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JUNE 2, 2020**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, June 2, 2020. Due to the COVID 19 Pandemic, the meeting was conducted via conference call. The call-in information for the meeting was included on the Committee meeting agenda, the CPRB website and on the West Virginia Secretary of State's meetings page. The meeting to order at 2:01 p.m. by D. Todd Murray, Chair.

There were no persons participating on the public phone-in line.

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

Terasa Miller, CPRB Deputy Director *(via telephone)*

Nancy Butcher, CPRB Executive Assistant

Lisa Trump, CPRB Manager, Retirement Section *(via telephone)*

Item 1: Approval of the April 21, 2020 Meeting Minutes

Mr. Haney made a motion to approve the April 21, 2020 meeting minutes. The motion was seconded by Mr. Lynch. 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 2:03 p.m. to discuss medical issues

pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:05 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
DSRS	1-Partial Duty	1- Total Duty (Same application)	1
PERS	1 Total Duty 1 Total Non-Duty	1- Total Non-Duty	3
TDC	2 – Total Non-Duty	0	2
TRS	2 Total Non-Duty	0	2
Plan B	1-Partial Non-Duty	0	1
TOTALS	8	1	9

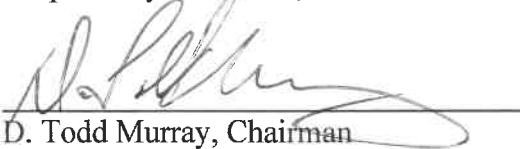
Mr. Lynch made a motion the Disability Committee approve the disability recommendations from staff. Mr. Haney seconded the motion. The motion was adopted.

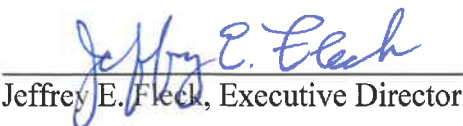
Item 3: Other Business

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 2:06 p.m.

Respectfully submitted,


D. Todd Murray, Chairman


Jeffrey E. Fleck, Executive Director