

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JULY 13, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, July 13, 2021, in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:03 p.m. by D. Todd Murray, Chair.

Item 1: Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Jeff Waybright, *representing Auditor John B. McCuskey*
Michael Haney *(via telephone)*
Reggie Patterson *(via telephone)*

Members absent:

Joe Lynch

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Pam Russell, CPRB PERS Retirement Advisor
Missy Williams, CPRB TRS Retirement Advisor
Haley Perry, CPRB Uniform Services Retirement Advisor
David Houston, CPRB Uniform Services Retirement Advisor
Robbie Sheff, CPRB TDC Retirement Advisor
Lisa Trump, CPRB Retirement Manager *(via telephone)*

Item 2: Approval of the May 18, 2021 Meeting Minutes

Mr. Haney made a motion to approve the May 18, 2021 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.

Item 3: Disability Application Reviews

Mr. Waybright 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 2:04 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 3, 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- Total Duty | 0 | 1-Total Duty |
| EMSRS | 0 | 1-Total Non-Duty | 1 |
| PERS | 6 | 2 | 8 |
| Plan B | 0 | 1 Denied Total Duty but approved Partial Duty | 1 |
| TDC | 1 | 0 | 1 |
| TRS | 5 | 0 | 5 |
| TOTALS | 13 | 4 | 17 |

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

Item 4: Old or Unfinished Business

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

Item #5: New Business

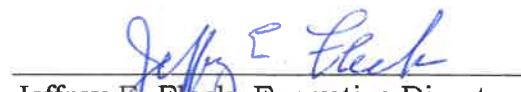
Mr. Murray inquired as to whether there was any new business to come before the committee. None was heard.

Adjournment

There being no further business to come before the committee, Mr. Patterson made a motion that the meeting adjourn. Mr. Haney seconded the motion. The motion was adopted and the meeting adjourned at 2:06 p.m.

Respectfully submitted,


D. Todd Murray, Chairman


Jeffrey E. Fleck, Executive Director