

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF JULY 18, 2017**

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 2:08 p.m. by Acting Chairman Corsaro.

Roll call was taken.

Members present:

Captain Michael Corsaro, *Acting Chairman*
Jeff Waybright, *representing Auditor John B. McCuskey*
Joe Lynch
Michael Haney

Members absent were:

D. Todd Murray

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
David McCauley, CPRB TRS Retirement Advisor
Pam Russell, CPRB PERS Retirement Advisor

Tab 1: Approval of the June 6, 2017 Meeting Minutes

Mr. Haney made a motion to approve the June 6, 2017 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Tab 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. The motion was seconded by Mr. Haney. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:09 p.m. to discuss medical issues pertaining to disability applications.

Acting Chairman Corsaro reconvened the Disability Committee from Executive Session at 2:16 p.m. He announced that no decisions were made during Executive Session and the Disability Committee returned to Tab 2, Disability Application Reviews.

Acting Chairman Corsaro reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
EMSRS	1 Total-Duty	0	1 Total-Duty
PERS	12	3	15
TRS	2	0	2
TRS (TDC Transfers)	8	1	9
TOTALS:	23	4	27

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

Tab 3: Other Business

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

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

Acting Chairman Corsaro adjourned the July 18, 2017 CPRB Disability Committee meeting at 2:18 p.m.

Respectfully submitted,



 Captain Michael Corsaro, Acting Chairman



 Jeffrey E. Fleck, Executive Director