

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF AUGUST 16, 2022**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, August 16, 2022, 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.

Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*
Bill Barker *(via telephone)*
Larry Cole *(via telephone)*
Reggie Patterson *(via telephone)*

Members absent:

None

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Tammy White, CPRB Retirement Assistant Manager
Brittany James, CPRB PERS Disability Advisor
Missy Williams, CPRB TRS Retirement Advisor
Robbie Sheff, CPRB TDC Retirement Advisor

Item 1: Approval of the June 28, 2022 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of June 28, 2022, with corrections. (A copy of the marked up draft minutes is attached and made a part of these minutes.)

Mr. Patterson made a motion to approve the June 28, 2022 meeting minutes, with corrections. The motion was seconded by Mr. Waybright. The motion was adopted.

Item 2: Disability Application Reviews

Chairman Murray stated that he would entertain a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4.

Mr. Barker 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. Patterson seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:06 p.m. to discuss medical issues pertaining to disability applications.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:08 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 3, Disability Application Reviews.

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

System	Approved Total Non-Duty	Approved Total Duty	Approved Partial Duty	Denied Total Duty, Approved Partial Duty	Denied Total Non-Duty	Total
DSRS	0	1	0	1	0	2
PERS	5	2	0	0	2	9
TDC	1	0	0	0	0	1
TRS	5	0	0	0	0	5
Trooper Plan B	0	1	1	0	0	2
TOTALS	11	4	1	1	2	19

He stated that he would entertain a motion to approve the recommendations of staff and to recommend the same to the Board of Trustees.

Mr. Cole made a motion the Disability Committee approve the disability applications as recommended by staff and to recommend the same to the Board of Trustees. Mr. Waybright seconded the motion. The motion was adopted. (Chairman Murray recused himself from voting due to a conflict with one of the disability applicants.)

Item 3: Old Business

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

Item #4: New Business

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

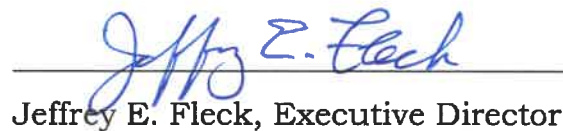
Adjournment

There being no further business to come before the committee, the meeting adjourned at 2:10 p.m.

Respectfully submitted,

Handwritten signature of D. Todd Murray in blue ink, followed by the initials "FOL" to the right.

D. Todd Murray, Chairman

Handwritten signature of Jeffrey E. Fleck in blue ink, positioned above a horizontal line.

Jeffrey E. Fleck, Executive Director