

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE MEETING  
OF AUGUST 20, 2019**

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, on Tuesday, August 20, 2019. The meeting was called to order at 2:00 p.m. by Captain Michael Corsaro, Acting Chairman.

Roll call was taken.

Members present:

Captain Michael Corsaro

Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

Michael Haney *(via telephone)*

Joe Lynch *(via telephone)*

Members absent:

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

Nancy Butcher, CPRB Executive Assistant

Pam Russell, CPRB PERS Disability Coordinator

Raymond Barron, CPRB Uniform Services Disability Coordinator

William McCallister, CPRB TDC Disability Coordinator

**Item 1: Approval of the July 9, 2019 Meeting Minutes**

Mr. Haney made a motion to approve the July 9, 2019 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.

**Item 2: Disability Application Reviews**

Mr. Haney 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. Waybright seconded the motion. The motion was adopted.

*The Disability Committee went into Executive Session at 2:02 p.m. to discuss medical issues pertaining to disability applications.*

*Captain Corsaro 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.*

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

System	Approved	Denied	Total
PERS	9	0	9
TRS	9	0	9
TOTALS	18	0	18

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

**Item 3: Teachers' Retirement System Disability Termination**

Ms. Miller explained that Kelli Skeens is a member of the Teachers' Retirement System and has not provided her physician's report stating that she remains disabled as required in WV Code §18-7A-25. She went on to say that the staff recommends that the disability retirement of Ms. Skeens be terminated effective September 1, 2019.

Mr. Waybright made a motion to approve the recommendation of staff with regards to Kelli Skeens. Mr. Haney seconded the motion. The motion was adopted.

**Item 4: Other Business**

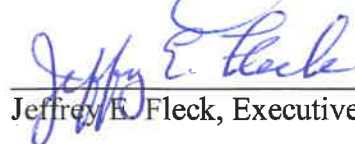
Captain Corsaro asked the Committee if there was any other business to bring before the Disability Committee.

There was discussion by committee members and staff of potentially utilizing a third party to review disabilities. Committee members suggested legal counsel prepare proposed statutory changes to permit use of a third party for disability reviews.

There being no further business to come before the committee, the meeting adjourned at 2:18 p.m.

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director