

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF AUGUST 25, 2015**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Board Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:01 p.m. by Captain Michael Corsaro.

Roll call was taken.

Members present:

Captain Michael Corsaro, Acting Chairman
Mike Sizemore, *representing Auditor Gainer*
Joe Lynch
Andy Richardson, Esquire

Members absent:

D. Todd Murray

A quorum was present.

Due notice had been published.

Also present:

Terasa Miller, CPRB Deputy Director
Candi Kinslow, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant
Debra Asbury, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Retirement Advisor
Chris Bush, CPRB Uniform Services Retirement Advisor

Item 1: Approval of the July 14, 2015 Meeting Minutes

Mr. Richardson made a motion to approve the July 14, 2015 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Item 2: Disability Application Reviews

Mr. Lynch made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Sizemore. The motion carried unanimously. The Disability Committee went into Executive Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:05 p.m. Acting Chairman Corsaro announced that no decisions were made during Executive Session and the Committee returned to Item 2, Disability Application Reviews.

Acting Chairman Corsaro reviewed the staff's recommendations with the Committee on the disability applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS – Total Duty	1	0	1
DSRS – Total Non–Duty	1	0	1
DSRS – Partial Non–Duty	1	0	1
EMSRS – Non–Duty	1	0	1
PERS	9	0	9
TDC	2	0	2
TRS	2	0	2
TRS (TDC Transfers)	6	0	6
TOTALS:	23	0	23

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

Item 3: DSRS Annual Income Verification

There was an Annual Income Verification needed for Richard Auville, but Deputy Director Terasa Miller announced to the Committee that the appropriate information from Mr. Auville has been received, and he is now in compliance. No action is needed from the Disability Committee.

Item 4: Other Business

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

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

Acting Chairman Corsaro adjourned the August 25, 2015 CPRB Disability Committee meeting at 2:08 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director