

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF AUGUST 31, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, August 31, 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 *(via telephone)*  
Bill Barker *(via telephone)*  
Michael Haney *(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  
Mike McKown, CPRB Board of Trustees Member  
Pam Russell, CPRB PERS Retirement Advisor  
Missy Williams, CPRB TRS Retirement Advisor  
Haley Perry, CPRB Uniform Services Retirement Advisor  
Lisa Trump, CPRB Retirement Manager *(via telephone)*

**Item 2: Approval of the July 13, 2021 Meeting Minutes**

**Mr. Haney made a motion to approve the July 13, 2021 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.**

**Item 3: Disability Application Reviews**

**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. 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 2:10 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
<b>PERS</b>	<b>1 - Total Duty</b> <b>12 - Total Non-Duty</b>	<b>0</b>	<b>13</b>
<b>TRS</b>	<b>2 - Total Non-Duty</b>	<b>0</b>	<b>2</b>
<b>TOTALS</b>	<b>15</b>	<b>0</b>	<b>15</b>

**Mr. Waybright made a motion the Disability Committee approve the disability recommendations from staff. Mr. Haney 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. Barker made a motion that the meeting adjourn. Mr. Haney seconded the motion. The motion was adopted and the meeting adjourned at 2:12 p.m.**

Respectfully submitted,

  
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D. Podd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director