

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF AUGUST 16, 2011**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia, and was called to order at 2:03 p.m. by Acting Chairman Todd Murray.

A silent roll call was taken.

Members present were:

Todd Murray, Acting Chairman, *via telephone*
Captain Michael Corsaro, *via telephone*
Joe Lynch, *via telephone*

Members not in attendance were:

Drema Evans, Chairman
Mack Parsons, *representing Auditor Gainer*

A quorum was present. Due notice had been published.

Also, present were:

Terasa Miller, CPRB Acting Executive Director
Lisa Trump, PERS Manager
Pamela Russell, PERS Disability
Bill McCallister, TDC Disability
Chris Bush, Uniformed Services Retirement Advisor
Brittany Smith, TRS Accounting Technician
David McCauley, TRS Retirement Advisor

Tab #1 Approval of the July 5, 2011 Meeting Minutes

Captain Corsaro made a motion to approve the July 5, 2011 minutes. The motion was seconded by Mr. Lynch and the motion carried unanimously.

Captain Corsaro made a motion to go into Executive Session to discuss disability/medical issues as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch and the motion carried unanimously. The Disability Committee went into Executive Session at 2:04 p.m.

The Disability Committee reconvened from Executive Session at 2:08 p.m. Acting Chairman Murray announced that no decisions were made during the Executive Session.

Tab #2 Disability Application Reviews

Acting Chairman Murray reviewed with the Committee the Disability Applications and they are as follows:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
DSRS	1 - Partial Non-Duty	0	1- Partial Non-Duty
PERS	13	1	14
STATE POLICE PLAN B	1 - Partial Duty	0	1 - Partial Duty
TDC	1	0	1
TRS	4	2	6
TDC/TRS Transfers	4*	0	4*
TOTALS:	24	3	27

* One of the four are approved conditioned upon a 1-year re-exam.

Captain Corsaro made a motion to accept the Disability Applications that were recommended by staff. Mr. Lynch seconded the motion and the motion carried unanimously.

Tab #3 TRS Medical Recertification

Acting Executive Director Miller informed the Committee that staff recommends Barbara Harvey's TRS Disability Annuity be terminated effective September 1, 2011 for non-recertification.


Captain Corsaro made a motion to terminate the TRS Disability Annuity for Barbara Harvey, effective September 1, 2011 for non-recertification. Mr. Lynch seconded the motion and the motion carried unanimously.

Tab #4 Other Business


Acting Chairman Murray asked if there was any other business to bring before the Disability Committee and none was heard.

Acting Chairman Murray adjourned the Disability Committee meeting at 2:11 p.m.

Respectfully submitted,



Drema Evans, Chairman



Terasa L. Miller, Acting Executive Director