

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF JANUARY 18, 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 2:02 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chair, *via telephone*

Captain Michael Corsaro, *via telephone*

Joe Lynch, *via telephone*

D. Todd Murray, *via telephone*

Members not in attendance were:

Mack Parsons, *representing Auditor Gainer*

A quorum was present. Due notice had been published.

Also, present was:

Terasa Miller, CPRB Acting Executive Director

Lisa Trump, CPRB PERS Manager

Judy King, TRS Disability

Pamela Russell, PERS Disability

Bill McCallister, TDC Disability

Chris Bush, Uniformed Services Retirement Advisor

Deana Gose, Uniformed Services Manager

Brittany Smith, CPRB TRS

**Tab #1 Approval of the December 14, 2010 Meeting Minutes**

Captain Corsaro made a motion to approve the December 14, 2010 minutes. The motion was seconded by Mr. Lynch and the motion carried unanimously.

Mr. Murray 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 Captain Corsaro and carried unanimously. The Disability Committee went into Executive Session at 2:04 p.m.

The Disability Committee reconvened from Executive Session at 2:14 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

## **Tab #2 Disability Application Reviews**

Chairman Evans reviewed the Disability Applications as follows:

<u>SYSTEM</u>	<u>YES</u>	<u>NO</u>	<u>TOTAL</u>
EMSRS	1*	0	1*
PERS	14	1	15
TDC	4	0	4
TDC/TRS Transfer	6	0	6
TRS	1	0	1
<u>TOTALS</u>	26	1	27

Captain Corsaro made a motion to approve the Disability Application Reviews. Mr. Lynch seconded the motion and the motion carried unanimously.

## **Tab #3 PERS Income Verification – Exceeding**

Acting Executive Director Miller stated there is one PERS member, Delbert Mowery, who exceeds the income verification for the year of 2009. Mr. Mowery had total income in the amount of \$14,851.52, and the allowable income limit is \$11,760.00. It is the recommendation by staff that we terminate his disability as of February 1, 2011. Acting Executive Director Miller informed the Committee that he will be eligible for regular retirement in the system immediately. Mr. Lynch made a motion to terminate Delbert Mowery's PERS Disability effective February 1, 2011. Mr. Murray seconded the motion and the motion carried unanimously.

## **Tab #4 PERS Income Verification – Not Received**

Acting Executive Director Miller reviewed all of the PERS Income Verifications not received by the CPRB with the Committee. You will see in your packets the numerous attempts we have made to locate these people by regular mail, phone calls and certified mail.

Acting Director Miller explained to the Committee there are seven PERS disabled retirees who have not supplied the statutorily required income verifications. Upon discontinuation of their annuity, the disabled retirees have one year to comply. After that one year is up, their benefit is terminated. The seven PERS retirees are: Cathy Davis, Beverly Dean Darlene Frye, Serfino Mazzei, Gladys Smith, Randall Teel, and Lana White the Board will need to discontinue their disability payments as of February 1, 2011.

Captain Corsaro made the motion to discontinue the disability payments for Cathy Davis, Beverly Dean, Darlene Frye, Serfino Mazzei, Gladys Smith, Randall Teel, and Lana White as of February 1, 2011. Mr. Lynch seconded the motion and the motion carried unanimously.

## **Tab #5 State Police Medical Re-certifications**

Acting Executive Director Miller announced to the Committee these were the State

Police Medical Re-certifications that were discussed during Executive Session because of medical issues. Mr. Murray made a motion to terminate the Partial Duty Disability for Steven Burdette and Alford George Denkins, III effective February 1, 2011. Mr. Lynch seconded the motion and the motion carried unanimously.


**Tab #5 Other Business**

Acting Executive Director Miller announced to the Committee there is a proposed piece of legislation that she will be taking before the Board tomorrow addressing the Trooper Medical Re-certification payment to the examining the physician suggesting the plan pay for the physician exam rather than the State Police. Captain Corsaro stated the State Police supports this proposal.

Chairman Evans asked for any other business to bring before the Committee. Hearing none, Mr. Lynch made the motion to adjourn the Disability Review Committee. It was seconded by Mr. Murray and the motion carried unanimously. Chairman Evans adjourned the Disability Committee meeting at 2:33 p.m.

Respectfully submitted,

  
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Drema Evans, Chairman

  
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Terasa L. Miller, Acting Executive Director