

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF APRIL 12, 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 2:00 p.m. by Chairman Drema Evans.

A silent roll call was taken.

Members present were:

Drema Evans, Chair, *via telephone*
Mack Parsons, *representing Auditor Gainer, via telephone*
Captain Michael Corsaro, *via telephone*
Joe Lynch, *via telephone*

Members not in attendance were:

D. Todd Murray

A quorum was present. Due notice had been published.

Also, present was:

Terasa Miller, CPRB Acting Executive Director
Lisa Trump, 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, TRS Accounting Technician

Tab #1 Approval of the March 1, 2011 Meeting Minutes

Mr. Lynch made a motion to approve the March 1, 2011 minutes. The motion was seconded by Mr. Parsons 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. Parsons and carried unanimously. The Disability Committee went into Executive Session at 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:15 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

Tab #2 Disability Application Reviews

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>TOTAL</u>
EMSRS	*1	0	*1
PERS	20	3	23
STATE POLICE PLAN A	1	0	1
TDC	1	0	1
TDC/TRS Transferees	7	0	7
TRS	3	0	3
TOTALS	33	3	36

***Approved conditioned upon a 1 year re-examination.**

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

Tab #3 DSRS Medical Re-certifications

Acting Executive Director Miller reported to the Committee that 71 medical re-certification reports have been received back from Doctor Marsha Bailey on behalf of those disabled retirants in the State Police Plan A and Plan B. Of the 71 exams, 65 were re-certified and 6 were not recertified by Doctor Bailey.

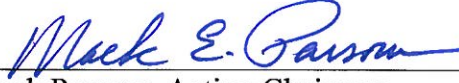
Acting Executive Director recommended the Committee that the disabled retirees of the Deputy Sheriff's Retirement System (DSRS) who are less than 60 years old to be sent to a board doctor scheduled by Midwest Exams at the Plan's expense for medical re-certifications. There are 25 disabled members in DSRS. She reported of those 25 members, 5 are Total Non-Duty, 13 are Total Duty, 6 are Partial-Duty and 1 is Partial Non-Duty.

Mr. Lynch made a motion to the Committee to accept the recommendation of Acting Executive Director Miller. The motion was seconded by Captain Corsaro and the motion carried unanimously.

Tab #4 Other Business

Chairman Evans asked for any other business to bring before the Committee. Hearing none, Chairman Evans adjourned the Disability Committee meeting at 2:27 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Mack E. Parsons". The signature is written in a cursive style with a long horizontal stroke at the end.

Mack Parsons, Acting Chairman

A handwritten signature in blue ink that reads "Terasa L. Miller". The signature is written in a cursive style with a long horizontal stroke at the end.

Terasa L. Miller, Acting Executive Director