

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF JANUARY 13, 2015**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the CPRB, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:01 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
David Fletcher, *representing Auditor Gainer*
Captain Michael Corsaro
Joe Lynch
Andy Richardson, Esq.

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Heather Drake, CPRB Administrative Assistant
Pam Russell, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
Tammy White, CPRB TRS Retirement Advisor
Chris Bush, CPRB Uniform Services Retirement Advisor

Tab #1: Approval of the December 16, 2014 Meeting Minutes

Captain Corsaro made a motion to approve the December 16, 2014 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Tab #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. Fletcher. The motion carried unanimously. The Disability Committee went into Executive Session at 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:04 p.m. Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab #2 - Disability Application Reviews.

Chairman Murray reviewed with the Committee the staff's recommendations on the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	1	0	1
PERS	8	2	10
TDC	2	0	2
TRS	2	0	2
TRS (TDC Transfers)	5	0	5
TOTALS:	18	2	20

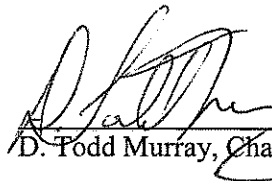
Mr. Richardson made a motion the Disability Committee accept the disability recommendations from staff. Mr. Lynch seconded the motion. The motion carried unanimously.

Tab #3: Other Business

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

Chairman Murray adjourned the January 13, 2015 CPRB Disability Committee meeting at 2:06 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director