

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY REVIEW COMMITTEE  
MEETING OF JANUARY 17, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, January 17, 2023 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 2:09 p.m. by D. Todd Murray, Chair.

**Roll call**

**Members present:**

D. Todd Murray, Chair *(via telephone)*  
Bill Barker, *(via telephone)*  
Larry Cole, *(via telephone)*

**Members absent:**

Reginald Patterson  
Jeff Waybright, *representing Auditor John B. McCuskey*

**A quorum was present.**

**Also present:**

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Kim Pauley, CPRB Executive Assistant  
Alysia Miller, CPRB Paralegal  
Lisa Trump, CPRB Retirement/Payroll Manager  
Robbie Sheff, CPRB TDC Retirement Advisor  
Brittney James, CPRB PERS Disability Advisor  
Missy Williams, CPRB TRS Retirement Advisor

**Item 1: Approval of the November 29, 2022, Meeting Minutes**

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of November 29, 2022.

**Bill Barker made a motion to approve the November 29, 2022 meeting minutes. The motion was seconded by Larry Cole. The motion was adopted.**

**Item 2: Disability Application Reviews**

Chairman Murray stated that he would entertain a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4.

**Bill Barker made a motion that the Disability Committee go into Executive Session.**

**Larry Cole seconded the motion. The motion was adopted.**

*The Disability Committee went into Executive Session at 2:11 p.m.*

*Chairman Murray reconvened the Disability Committee from Executive Session at 2:11 p.m.*

Chairman Murray reviewed with the Committee, the staff's recommendations regarding disability retirement applications from the following systems:

<b>System</b>	<b>Approved Total Non-Duty</b>	<b>Denied Total Non-Duty</b>	<b>Total</b>
<b>PERS</b>	<b>4</b>	<b>1</b>	<b>5</b>
<b>TDC</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>TRS</b>	<b>8</b>	<b>1</b>	<b>9</b>
<b>TOTALS</b>	<b>13</b>	<b>2</b>	<b>15</b>

He stated that he would entertain a motion to approve the recommendations of staff and to recommend the same to the Board of Trustees.

**Bill Barker made a motion that the Disability Committee approve the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Larry Cole seconded the motion. The motion was adopted.**

### **Item #3: Old Business**

Chairman Murray inquired if there is any old business. None was heard.

### **Item #4: New Business**

Chairman Murray inquired if there is any new business. None was heard.

### **Adjournment**

Chairman Murray stated he would entertain a motion to adjourn the meeting.

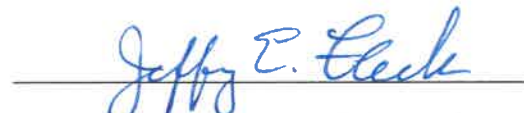
**Bill Barker made a motion to adjourn. Larry Cole seconded the motion. The motion was adopted.**

*The meeting adjourned at 2:13 p.m.*

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director