

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF JANUARY 24, 2017**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Legal Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:02 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Captain Michael Corsaro
John B. McCuskey, State Auditor
Joe Lynch
Michael Haney

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
Candi Kinslow, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant
Jeff Waybright, *via telephone*
David McCauley, CPRB TRS Retirement Advisor
Pam Russell, CPRB PERS Retirement Advisor

Tab 1: Approval of the December 20, 2016 Meeting Minutes

Captain Corsaro made a motion to approve the December 20, 2016 meeting minutes. The motion was seconded by Mr. Haney. The motion carried unanimously.

Tab 2: Disability Application Reviews

Mr. Lynch made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Captain Corsaro. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:04 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:05 p.m. He announced that no decisions were made during Executive Session and the Disability Committee returned to Tab 2, Disability Application Reviews.

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

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
State Police Plan B	1 Total Duty	0	1 Total Duty
PERS	16	1	17
TRS (TDC Transfers)	7	0	7
TOTALS:	24	1	25

Mr. Lynch made a motion the Disability Committee accept and approve all of the disability recommendations from staff. Mr. Haney 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.

Mr. Lynch made a motion to adjourn the Disability Committee Meeting. Captain Corsaro seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the January 24, 2017 CPRB Disability Committee meeting at 2:07 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director