

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JANUARY 25, 2022**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, January 25, 2022, 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 2:00 p.m. by D. Todd Murray, Chair.

Item 1: Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*
Bill Barker *(via telephone)*
Larry Cole *(via telephone)*
Reggie Patterson *(via telephone)*

Members absent:

None

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Beth Morgan, CPRB Board Member
Pam Russell, CPRB PERS Disability Advisor
Missy Williams, CPRB TRS Retirement Advisor
Jonathan Booher, CPRB Uniformed Services Retirement Advisor

Item 2: Approval of the December 7, 2021 Meeting Minutes

Mr. Baker made a motion to approve the December 7, 2021 meeting minutes. The motion was seconded by Mr. Cole. The motion was adopted.

Item 3: Disability Application Reviews

Mr. Patterson made a motion the Disability Committee go into Executive Session to discuss medical disability applications and legal contractual matters as allowed by West Virginia Code §6-9A-4. Mr. Cole seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:02 p.m. to discuss medical issues pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:18 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 3, Disability Application Reviews.

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

System	Approved Total Duty	Approved Total Non-Duty	Denied Total Non-Duty	Denied Total Duty - Approved Partial Duty	Total
DSRS	0	0	0	1	1
PERS	1	8	1	0	10
SP-Plan B	0	0	0	2	2
TRS	0	7	0	0	7
TOTALS	1	15	1	3	20

Mr. Patterson made a motion the Disability Committee approve the disability applications as recommended by staff and to recommend the same to the Board of Trustees. Mr. Cole seconded the motion. The motion was adopted.

Item 4: Old or Unfinished Business

Mr. Murray inquired as to whether there was any old or unfinished business to come before the committee. None was heard.

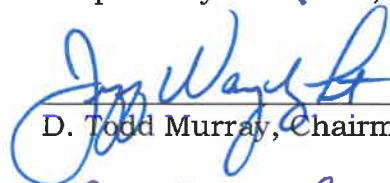
Item #5: New Business

Under new business, there was discussion about alternatives for a third party to administer the board examinations.

Adjournment

There being no further business to come before the committee, Mr. Barker made a motion the meeting adjourn. Mr. Cole seconded the motion. The motion was adopted, and the meeting adjourned at 2:21 p.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director