

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
EMERGENCY MEETING OF NOVEMBER 6, 2013**

An emergency 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 emergency meeting was called to order at 9:34 a.m. by Acting Chairman Mack Parsons.

Silent roll call was taken.

Members present:

Mack Parsons, Acting Chairman, *representing Auditor Gainer*
D. Todd Murray
Joe Lynch

Members absent were:

Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Brittany Smith, CPRB TRS Benefits
Chris Bush, CPRB Uniform Services Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Disability Retirement Advisor
Pamela Russell, CPRB PERS Disability Retirement Advisor
Caroline Brady, CPRB PERS Assistant Manager
Deana Gose, Uniform Services Manager

Tab #1 Approval of the September 24, 2013 Meeting Minutes

Mr. Lynch made a motion to approve the September 24, 2013 minutes. The motion was seconded by Mr. Murray. The motion carried unanimously.

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. Murray. The motion carried unanimously. The Disability Committee went into Executive Session at 9:35 a.m.

The Disability Committee reconvened from Executive Session at 9:37 a.m. Acting Chairman Parsons announced that no decisions were made during the Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

Tab #2 Disability Application Reviews

Acting Chairman Parsons 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 Total Non-Duty	0	1 Total Non-Duty
PERS	20	2	22
TDC	1	0	1
TRS	2	1	3
TRS (TDC Transfers)	11	0	11
TOTALS:	35	3	38

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

Tab #3 Disability Claims Management Follow-Up

Director Fleck reviewed with the Committee the fixed price per claim proposal submitted by MMro. Director Fleck contacted Ohio PERS to get a reference for MMro. Jeremy Pauley, Ohio PERS Disability Supervisor, highly recommended MMro and stated they have seen an increase in accuracy and consistency, their appeals have declined, and that MMro was highly responsive.

Executive Director Fleck stated he is going to request a draft of a contract and will bring it back to the next Disability Committee meeting.

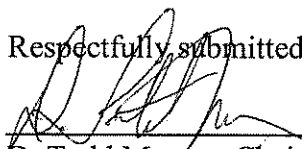
Tab #4 Other Business

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

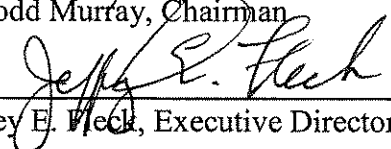
Mr. Lynch made a motion to adjourn the Disability Committee. Mr. Murray seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the November 6, 2013 CPRB's Disability Committee meeting at 9:49 a.m.

Respectfully submitted,



 D. Todd Murray, Chairman



 Jeffrey E. Fleck, Executive Director