

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF DECEMBER 11, 2012**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the offices of the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:10 p.m. by Chairman Drema Evans.

Silent roll call was taken.

Members present were:

Drema Evans, Chairman
Todd Murray, *via telephone*
Mack Parsons, *representing Auditor Gainer, via telephone*

Members absent were:

Captain Michael Corsaro
Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Terasa Miller, CPRB Deputy Director
J. Jeaneen Legato, In-House Counsel
Deana Gose, Uniform Services Manager
Lisa Trump, PERS Manager
Brittany Smith
Shawna Carson
Chris Bush
David McCauley
Bill McCallister

Tab #1 Approval of the October 30, 2012 Meeting Minutes

Mr. Parsons made a motion to approve the October 30, 2012 minutes. The motion was seconded by Mr. Murray. The motion carried unanimously.

Mr. Parsons made a motion to go into Executive Session to discuss medical disability issues 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 2:11 p.m.

The Disability Committee reconvened from Executive Session at 2:20 p.m. Chairman Evans announced that no decisions were made during the Executive Session.

Tab #2 Disability Application Reviews

Chairman Evans reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
PERS	19	2	21
TDC	2	0	2
TRS	3	1	4
TRS (TDC Transfers)	6	1	7
TOTALS:	30	4	34

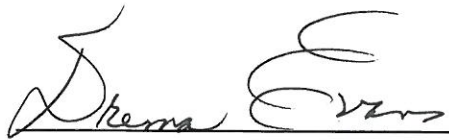
Mr. Murray made a motion to accept the disability recommendations from staff. Mr. Parsons seconded the motion. The motion carried unanimously.

Tab #3 Other Business

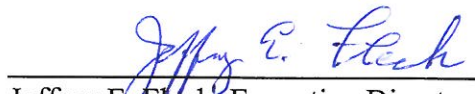
Chairman Evans asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

Chairman Evans adjourned the December 11, 2012 Disability Committee meeting at 2:22 p.m.

Respectfully submitted,



Drema Evans, Chairman



Jeffrey E. Fleck, Executive Director