

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF DECEMBER 16, 2014**

A 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 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  
Joseph Garcia, *representing Governor Tomblin*  
Mack Parsons, *representing Auditor Gainer*  
Captain Michael Corsaro  
Joe Lynch

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 Moore, CPRB Executive Assistant  
Heather Drake, CPRB Administrative Assistant  
Pam Russell, CPRB PERS Retirement Advisor  
Bill McCallister, CPRB TDC Disability Coordinator  
David McCauley, CPRB TRS Retirement Advisor

**Tab #1: Approval of the November 3, 2014 Meeting Minutes**

Captain Corsaro made a motion to approve the November 3, 2014 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

**Tab #2: Disability Application Reviews**

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. Parsons. The motion carried unanimously. The Disability Committee went into Executive Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:10 p.m. Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

Chairman Murray 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>
PERS	13	1	14
TDC	1	0	1
TRS	4	0	4
TRS (TDC Transfers)	8	2	10
<b>TOTALS:</b>	<b>26</b>	<b>3</b>	<b>29</b>

Captain Corsaro made a motion the Disability Committee accept the disability recommendations from staff. Mr. Lynch seconded the motion. Mr. Parsons abstained from the vote. The motion carried.

**Tab #3: PERS Medical Recertification Non-Compliance**

Executive Director Fleck announced to the Committee that the PERS medical recertification for Pamela Bostic has been received and that no action needs to be taken by the Committee.

**Tab #4: Other Business**

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee.

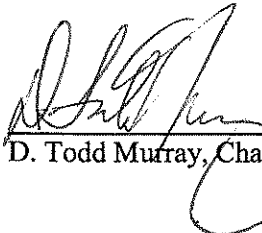
Director Fleck announced this was going to be Mack Parsons last meeting with the Disability Committee and wanted to thank Mr. Parsons publicly for all of his service to the CPRB, the Board and the Disability Committee.

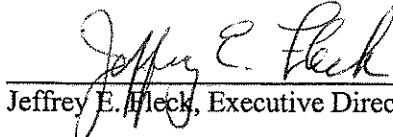
Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

Mr. Parsons made a motion to adjourn the Disability Committee Meeting. Mr. Garcia seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the December 16, 2014 CPRB Disability Committee meeting at 2:12 p.m.

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director