

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF DECEMBER 17, 2013**

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 2:03 p.m. by Chairman Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Chairman
Captain Michael Corsaro
Mack Parsons, *representing Auditor Gainer*

Members absent were:

Joseph Garcia, *representing Governor Tomblin*
Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, Deputy 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

Tab #1 Approval of the November 16, 2013 Emergency Meeting Minutes

Mr. Parsons made a motion to approve the November 16, 2013 minutes. The motion was seconded by Captain Corsaro. The motion carried unanimously.

Captain Corsaro 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 2:04 p.m.

The Disability Committee reconvened from Executive Session at 2:12 p.m. Chairman Murray

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

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>
DSRS	1 Total Non-Duty	0	1 Total Non-Duty
PERS	11	1	12
TDC	3	0	3
TRS	7	1	8
TRS (TDC Transfers)	8	0	8
TOTALS:	30	2	32

Captain Corsaro made a motion the Committee accept the disability recommendations from staff. Mr. Parsons seconded the motion. The motion carried unanimously.

Tab #3 Disability Claims Management Follow-Up

Director Fleck reported to the Committee reference information he received from Ohio PERS pertaining to the services of MMro. Director Fleck announced that 5 pieces of proposed legislation have been approved by the Governor's office; however, 1 proposed bill pertaining to disability file reviews was not approved. Further information has been provided to the Governor's Office for consideration regarding disability reviews, and we hope to have it back from the Governor's office before the January Board Meeting to get it approved by the Board and provide to the Legislature. Discussion regarding a proposed contract occurred.

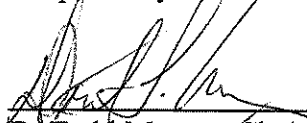
Tab #4 Other Business

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

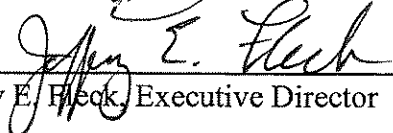
Mr. Parsons made a motion to adjourn the Disability Committee. Captain Corsaro seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the December 17, 2013 CPRB's Disability Committee meeting at 2:23 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director