

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE  
MEETING OF MARCH 19, 2013**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the Consolidated Public Retirement Board, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:07 p.m. by Acting Chairman Todd Murray.

Silent roll call was taken.

Members present:

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

Members absent were:

Drema Evans, Chairman  
Joe Lynch

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Deana Gose  
Lisa Trump  
Chris Bush  
Bill McCallister  
David McCauley  
Pamela Russell  
Shawna Carson  
Brittany Smith

**Tab #1 Approval of the February 6, 2013 Meeting Minutes**

Captain Corsaro made a motion to approve the February 6, 2013 minutes. The motion was seconded by Mr. Parsons. The motion carried unanimously.

Mr. Parsons made a motion to go into Executive Session to discuss disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Captain Corsaro. The motion carried unanimously. The Disability Committee went into Executive Session at 2:08 p.m.

The Disability Committee reconvened from Executive Session at 2:14 p.m. Acting Chairman Murray announced that no decisions were made during the Executive Session.

**Tab #2 Disability Application Reviews**

Acting Chairman Murray reviewed with the Committee the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
DSRS	1	0	1
PERS	15	1	16
TDC	4	0	4
TRS	1	0	1
TRS (TDC Transfers)	7	0	7
<b>TOTALS:</b>	<b>28</b>	<b>1</b>	<b>29</b>

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

**Tab #3 DSRS Medical Recertification**

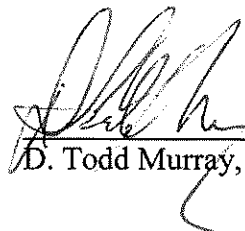
Captain Corsaro made a motion the Committee discontinue the Disability Retirement of Eddie Gilkerson effective April 1, 2013 until we receive his medical recertification form stating he is still disabled. If we receive his medical recertification form stating he is disabled, we can reinstate his Disability Retirement on the 1<sup>st</sup> day of the following month. If we do not receive his recertification form within one year, we will terminate his disability. The motion was seconded by Mr. Parsons. The motion carried unanimously.

**Tab #3 Other Business**

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

Acting Chairman Murray adjourned the March 19, 2013 Disability Committee meeting at 2:20 p.m.

Respectfully submitted,

  
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D. Todd Murray, Acting Chairman

  
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Jeffrey E. Fleck, Executive Director