

**MINUTES OF THE  
WV CONSOLIDATED PUBLIC RETIREMENT BOARD  
DISABILITY COMMITTEE MEETING  
OF MARCH 3, 2020**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Legal Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304, on Tuesday, March 3, 2020. The meeting was called to order at 2:03 p.m. by D. Todd Murray, Chairman.

Roll call was taken.

Members present:

D. Todd Murray, Chairman *(via telephone)*  
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*  
Michael Corsaro *(via telephone)*  
Michael Haney *(via telephone)*  
Joe Lynch *(via telephone)*

Members absent:

None.

A quorum was present.

Due notice had been published.

Also present were:

Jeff Fleck, CPRB Executive Director  
Terasa Miller, CPRB Deputy Director  
Nancy Butcher, CPRB Executive Assistant  
Lisa Trump, CPRB Manager, Retirement Section  
Pam Russell, CPRB Communications Officer  
Bridget Hanshaw, CPRB PERS Disability Coordinator  
Missy Williams, CPRB TRS Disability Coordinator  
Haley Perry, CPRB Uniform Services Disability Coordinator  
Robert Sheff, CPRB TDC Disability Coordinator

**Item 1: Approval of the January 21, 2020 Meeting Minutes**

Mr. Haney made a motion to approve the January 21, 2020 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.

**Item 2: Disability Application Reviews**

Mr. Corsaro made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. Mr. Haney seconded the

motion. The motion was adopted.

*The Disability Committee went into Executive Session at 2:04 p.m. to discuss medical issues pertaining to disability applications.*

*Mr. Murray reconvened the Disability Committee from Executive Session at 2:06 p.m. He announced that no decisions were made during Executive Session, and the Disability Committee returned to Item 2, Disability Application Reviews.*

Mr. Murray reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
DSRS	2 1-Total Duty 1-Partial Duty	0	2 1-Total Duty 1-Partial Duty
PERS	7	0	7
TRS	2	0	2
<b>TOTALS</b>	<b>11</b>	<b>0</b>	<b>11</b>

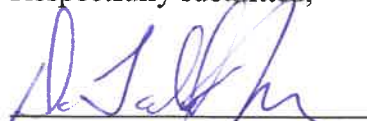
Mr. Haney made a motion the Disability Committee approve the disability recommendations from staff. Mr. Waybright seconded the motion. The motion was adopted.

### **Item 3: Other Business**

Mr. Murray inquired as to whether there was any other business to come before the committee. None was heard.

There being no further business to come before the committee, Mr. Waybright made a motion that the meeting adjourn. Mr. Haney seconded the motion. The meeting adjourned at 2:08 p.m.

Respectfully submitted,

  
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D. Todd Murray, Chairman

  
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Jeffrey E. Fleck, Executive Director