

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF MAY 18, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, May 18, 2021, in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:01 p.m. by D. Todd Murray, Chair.

Roll call

Members present:

D. Todd Murray, Chair *(via telephone)*
Michael Haney *(via telephone)*
Joe Lynch *(via telephone)*
Reggie Patterson *(via telephone)*

Members absent:

Jeff Waybright, *representing Auditor John B. McCuskey*

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Nancy Butcher, CPRB Executive Assistant
Pam Russell, CPRB PERS Retirement Advisor
Missy Williams, CPRB TRS Retirement Advisor
Haley Perry, CPRB Uniform Services Retirement Advisor
Lisa Trump, CPRB Retirement Manager *(via telephone)*

Item 2: Approval of the March 23, 2021 Meeting Minutes

Mr. Haney made a motion to approve the March 23, 2021 meeting minutes. The motion was seconded by Mr. Patterson. The motion was adopted.

Item 3: Disability Application Reviews

Mr. Lynch 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 2:03 p.m. to discuss medical issues pertaining to disability applications.

Mr. Murray reconvened the Disability Committee from Executive Session at 2:04 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	1- Total Duty	0	1-Total Duty
PERS	3	1	4
TRS	8	1	9
TOTALS	12	2	14

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

Item 4: Midwest Exams Contract Renewal

Mr. Fleck explained that Midwest Exams is the company that schedules disability application medical examinations and that the Auditor's office had asked for something in writing with regard to the fees that they charge for the referrals as well as the fees that the physicians charge. He noted that Midwest Exams had provided a letter outlining the services that they provide as well as the rates of charges for their referrals and the physician charges. He requested that the Committee approve the fees and that the Committee recommend that the Board also approve the fees.

Mr. Lynch made a motion to approve the fees for Midwest Exams as well as the fees for the physicians and recommended that the Committee request approval from the Board for the fees. Mr. Haney seconded the motion. The motion was adopted.

Item #5: Old or Unfinished Business

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

Item #6: New Business

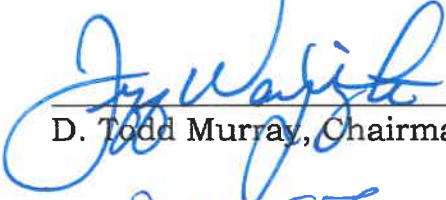
Mr. Murray inquired as to whether there was any new business to come before

the committee. None was heard.

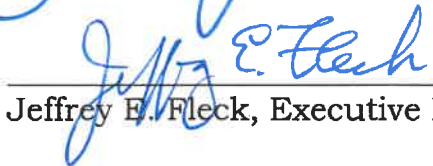
Adjournment

There being no further business to come before the committee, Mr. Haney made a motion that the meeting adjourn. Mr. Lynch seconded the motion. The motion was adopted, and the meeting adjourned at 2:10 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director