

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JUNE 27, 2023**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, June 27, 2023 in the office of the West Virginia Consolidated Public Retirement Board located at 601 57th Street, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:01 p.m. by Mr. Michael Corsaro at the request of Chairman D. Todd Murray.

Item #1: Roll call.

Members present:

Michael Corsaro *(via telephone)*
Bill Barker, *(via telephone)*
Larry Cole, *(via telephone)*
Jeff Waybright, *representing Auditor John B. McCuskey (via telephone)*

Members absent:

D. Todd Murray, Chair

A quorum was present.

Also present:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Kim Pauley, CPRB Executive Assistant
Lisa Trump, CPRB Retirement/Payroll Manager
Brittney James, CPRB PERS Disability Advisor
Missy Williams, CPRB TRS Retirement Advisor
Rob Sheff, CPRB Disability Coordinator

Item #2: Approval of the May 16, 2023, Meeting Minutes

Chairman Todd Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of May 16, 2023.

Mr. Barker made a motion to approve the May 16, 2023 meeting minutes. The motion was seconded by Mr. Waybright. The motion was adopted.

Item #3: Disability Application Reviews

Mr. Corsaro stated that he would entertain a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4.

Jeff Waybright made a motion that the Disability Committee go into Executive Session. Bill Barker seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:03 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:05 p.m.

Retirement applications from the following systems:

System	Approved Total Duty	Approved Total Non-Duty	Approved Partial Duty	Denied Total Duty, Approved Partial Duty	Denied Total Non-Duty	Total
DSRS	1	0	0	1	0	2
PERS	0	3	0	0	0	3
SP-Plan- B	0	0	1	1	0	2
TRS	0	6	0	0	2	8
TOTALS	1	9	1	2	2	15

Larry Cole made a motion that the Disability Committee approve the disability retirement applications as recommended by staff and recommend the same to the Board of Trustees. Bill Barker seconded the motion. The motion was adopted.

Item #4: Old Business

Mr. Corsaro inquired if there is any new business. None was heard.

Item #5: New Business

Mr. Corsaro inquired if there is any old business. None was heard.

Adjournment

Mr. Corsaro stated that this meeting is adjourned.

The meeting was adjourned at 2:07 p.m.

Respectfully submitted,



Michael Corsaro for D. Todd Murray, Chairman



Jeffrey Fleck, Executive Director