

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY REVIEW COMMITTEE
MEETING OF JULY 9, 2024**

A meeting of the West Virginia Consolidated Public Retirement Board (CPRB) Disability Review Committee was held on Tuesday, July 9, 2024 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 2:00 p.m. by D. Todd Murray, Chair.

Roll Call

Members present:

D. Todd Murray, Chair (*Google meet*)

Jeff Waybright, *representing Auditor John B. McCuskey (Google meet)*

Bill Barker, (*Google meet*)

Larry Cole, (*Google meet joined at 2:05pm*)

Members absent:

Michael Corsaro

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

Robbie Sheff, CPRB TDC Retirement Advisor

Brittney James, CPRB PERS Disability Advisor

Missy Williams, CPRB TRS Retirement Advisor

Jon Booher, CPRB Uniformed Services Retirement Advisor

Item 1: Approval of the May 13, 2024 Meeting Minutes

Chairman Murray stated that he would entertain a motion to approve the Disability Review Committee meeting minutes of May 13, 2024.

Jeff Waybright made a motion to approve the May 13, 2024 meeting minutes.

The motion was seconded by Bill Barker. The motion was adopted.

Item 2: Disability Application Reviews

Chairman Murray stated he would entertain a motion to go into Executive Session to discuss medical disability applications and contractual matters as allowed by West Virginia Code §6-9A-4.

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

The Disability Committee went into Executive Session at 2:02 p.m.

Chairman Murray reconvened the Disability Committee from Executive Session at 2:03 p.m.

Chairman Murray reviewed with the Committee staff's recommendations regarding disability retirement applications from the following systems:

System	Approved Total Duty	Denied Total Duty	Approved Total Non-Duty	Denied Total Non-Duty	Total
PERS	1	1	11	5	18
TDC	0	0	1	0	1
TRS	0	0	8	0	8
TOTALS	1	1	20	5	27

Bill Barker 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. Jeff Waybright seconded the motion. The motion was adopted.

Item #3: Old Business

Chairman Murray inquired if there is any old business. None was heard.

Item #4: New Business

Chairman Murray inquired if there is any old business. None was heard.

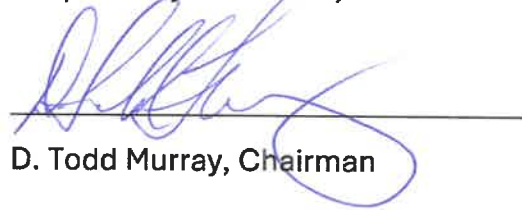
Adjournment

Chairman Murray stated he would entertain a motion to adjourn the meeting.

Mr. Barker made a motion to adjourn. Mr. Waybright seconded the motion. The motion was adopted.

The meeting was adjourned at 2:06 p.m.

Respectfully submitted,



D. Todd Murray, Chairman

Jeffrey Fleck, Executive Director