

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF AUGUST 12, 2014**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the Legal Conference Room located at the CPRB, 4101 MacCorkle Avenue, SE, Charleston, West Virginia. The meeting was called to order at 2:02 p.m. by Chairman D. Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Chairman
Joseph Garcia, *representing Governor Tomblin*
Joe Lynch

Members absent were:

Captain Michael Corsaro
Mack Parsons, *representing Auditor Gainer*

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Candi Moore, CPRB Executive Assistant
Heather Drake, CPRB Administrative Assistant
Chris Bush, CPRB Uniform Services Retirement Advisor
Pam Russell, CPRB PERS Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Retirement Advisor

Tab #1: Approval of the July 1, 2014 Meeting Minutes

Mr. Garcia made a motion to approve the July 1, 2014 minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Mr. Parsons arrived to the meeting at 2:04 p.m.

Tab #2: Disability Application Reviews

Chairman Murray announced he would entertain a motion to go into Executive Session to discuss medical issues.

Mr. Lynch made a motion to go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Garcia. The motion carried unanimously. The Disability Committee went into Executive Session at 2:04 p.m.

The Disability Committee reconvened from Executive Session at 2:23 p.m. Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab #2 - Disability Application Reviews.

Chairman Murray reviewed with the Committee the staff's recommendations on the Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
EMSRS	1 Total Duty**	0	1 Total Duty**
PERS	11	2	13
TDC	2	0	2
TRS	2	0	2
TRS (TDC Transfers)	4	0	4
TOTALS:	20	2	22

****EMSRS approved 1 total duty conditioned upon a 6 month re-exam by a CPRB Physician other than the initial examining physician.**

Mr. Parsons made a motion the Disability Committee accept the disability recommendations from staff. Mr. Garcia seconded the motion. Mr. Lynch recused himself from the vote. The motion carried.

Tab #3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee.

Executive Director Fleck reported to the Committee on the Managed Medical Review Organization. (MMro). He announced that certain statutory provisions would warrant additional costs. Executive Director Fleck stated that he will continue to look for options for the Disability Claims Management.


Previously voting in the affirmative, Mr. Lynch made a motion to rescind the motion he made at the last Disability Committee meeting on July 1, 2014, wherein he recommended the Board authorize Executive Director Fleck to proceed with a contract for pension disability management services with MMro for the CPRB's defined benefit plans as reflected in their amended proposal dated June 2, 2014, with an exception of those defined benefit members who have Stage IV Cancer and have (2) of their own physicians stating they are disabled. Mr. Parsons rescinded his second that he had made to the motion. The motion to rescind the prior motion carried.

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


Mr. Garcia made a motion to adjourn the August 12, 2014 Disability Committee Meeting. Mr. Parsons seconded the motion. The motion carried unanimously.

Chairman Murray adjourned the August 12, 2014 CPRB Disability Committee meeting at 2:28 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director