

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF SEPTEMBER 24, 2013**

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 2:01 p.m. by Chairman D. Todd Murray.

Silent roll call was taken.

Members present:

D. Todd Murray, Chairman
Mack Parsons, *representing Auditor Gainer*
Joe Lynch

Members absent were:

Captain Michael Corsaro

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Jeaneen Legato, CPRB General Counsel
Candi Moore, CPRB Executive Assistant
Chris Bush, CPRB Uniform Services Retirement Advisor
Bill McCallister, CPRB TDC Disability Coordinator
David McCauley, CPRB TRS Disability Retirement Advisor
Pamela Russell, CPRB PERS Disability Retirement Advisor

Tab #1 Approval of the July 9, 2013 Meeting Minutes

Mr. Lynch made a motion to approve the August 21, 2013 minutes. The motion was seconded by Mr. Parsons. The motion carried unanimously.

Mr. Parsons 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. Lynch. The motion carried unanimously. The Disability Committee went into Executive

Session at 2:03 p.m.

The Disability Committee reconvened from Executive Session at 2:14 p.m. Chairman Murray announced that no decisions were made during the Executive Session and the Committee returned to Tab #2, Disability Application Reviews.

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>
DSRS	1 Total Duty	0	1 Total Duty
PERS	17	0	17
STATE POLICE - Plan A	1 Total Duty*	0	1 Total Duty *
TDC	1	0	1
TRS	1	0	1
TRS (TDC Transfers)	2	1	3
TOTALS:	23	1	24

***On-set date of October 1, 2013.**

Mr. Lynch made a motion the Committee accept the disability recommendations from staff. Mr. Parsons seconded the motion. The motion carried unanimously.

Tab #3 Disability Claims Management Discussion

Director Fleck and Deputy Director Miller discussed with the Committee the potential of having MMro manage disabilities for the CPRB.

Upon request, Executive Director Fleck stated that he would call other states to see if they are satisfied with the disability claims service provided by MMro and any cost savings their plans have seen. Also, Director Fleck would get a cost proposal from MMro and report back to the Committee at the next meeting.

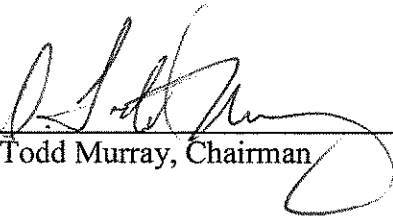
Discussion occurred regarding consistency in medical reports, members being equally assessed by physicians and strengthening evidence for litigation. Statutory amendments will need to be made during the 2014 Legislative session to most plans.

Tab #4 Other Business

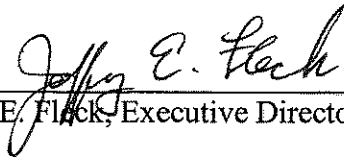
Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

Chairman Murray adjourned the September 24, 2013 CPRB's Disability Committee meeting at 2:27 p.m.

Respectfully submitted,



Dr. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director