

**REORGANIZATIONAL MEETING
PLEASANT RIDGE MANOR EMPLOYEES' RETIREMENT COMMITTEE
AND
ERIE COUNTY EMPLOYEES' RETIREMENT BOARD**

FEBRUARY 18, 2016

Members present: Fiore Leone
 Andre Horton
 Dr. Kyle Foust – via telephone
 Mary E. Schaaf
 James Sparber

Also present: Tony Keim, PNC Bank
 Melissa Grucza, PNC
 Cindi Marzka, Northwest Retirement Services
 Kevin Plymyer, First National Bank
 Greg Ferrick, Pleasant Ridge Manor
 Rita Yannayon, AFSCME
 Mark J. Orlop, Controller's Office
 Jean Langer, Controller's Office
 Mike Ruffa, Controller's Office
 Doug Smith, County Clerk
 Jess Jiuliante, County Employee
 Mickie Baiera, County Employee
 Frank Burnette, Morrison Associates
 Joe Conroy, Wells Fargo
 Don Graham, Wells Fargo
 Kim Alexander, Notary
 Solicitor Thomas Talarico

The 2016 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:07 PM on February 18, 2016 by Doug Smith - Erie Council's Clerk, in Room 114A at the Erie County Courthouse.

Mr. Smith asked Kim Alexander, Notary, to administer the Oath of Office. All members were sworn in except Dr. Foust who would be sworn in independently via phone.

Mr. Smith asked Ms. Schaaf to take roll call. All members were present except Dr. Foust who was attending via phone.

Mr. Smith opened the floor for nominations for Chairman for the year 2016. Motion by Mr. Horton, seconded by Mr. Sparber that Fiore Leone be appointed Chairman. Mr. Horton moved for the nominations to be closed. Motion carried by roll call vote.

Chairman Leone opened the floor for nominations for Vice-Chairman for the year 2016. Motion by Mr. Horton, seconded by Mr. Sparber that Dr. Foust be appointed Vice-Chairman. Dr. Foust then joined the meeting via phone. Dr. Foust was sworn in by the Notary. Motion carried by unanimous roll call vote.

Chairman Leone opened the floor for nominations for Secretary for the year 2016. Motion by Mr. Horton, seconded by Mr. Sparber that Mary E. Schaaf be appointed Secretary. Motion carried by unanimous roll call vote.

Adjournment at 12:10 P.M.

A handwritten signature in black ink, appearing to read "Mary E. Schaaf". The signature is written in a cursive, flowing style.

Mary E. Schaaf, Secretary
Erie County Employees' Retirement Board
Pleasant Ridge Manor Employees' Retirement Committee

jml