

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

**APRIL 3, 2014  
12:00 P.M.**

Members Present:            Fiore Leone, Chairman  
                                    Phil Fatica, Vice-Chairman  
                                    Mary E. Schaaf, Secretary  
                                    Dr. Kyle Foust, Member  
                                    James Sparber, Member

Also Present:                Mark Orlop, Controller's Office  
                                    Frank Burnette, Morrison Associates  
                                    Andrew ("Drew") Schardt, Hamilton Lane  
                                    Tim D'Arcy, Hamilton Lane  
                                    Chris Frattaroli, Neuberger Berman  
                                    John Shofet, Neuberger Berman  
                                    Tom Datillo, Morrison Associates

The Special Meeting of the Erie County Employees' Retirement Board and Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:00 P.M., in Room #114A, Erie County Courthouse.

Chairman Leone called for the Private Equity class presentation of Neuberger Berman. Chris Frattaroli and John Shofet gave the presentation.

Chairman Leone called for the Private Equity class presentation of Hamilton Lane. Tim Darcy and Drew Schardt gave the presentation.

Adjournment at 2:20 P.M.

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