

Dan DeCoursey, Computer Bureau
Phil Fatica, County Council
Doug Smith, County Clerk
Lana Wright, County Council Office
Marie Lewis, Controller's Office
William F. Amick, Controller's Office
Bob Bulas, Morrison Associates

Mr. Smith opened the floor for nominations for Chairman for the year 2012.

Motion by Mr. Cleaver, seconded by Mr. Sparber that Fiore Leone be appointed Chairman. Motion carried by unanimous roll call vote.

Chairman Leone opened the floor for nominations for Vice-Chairman for the year 2012.

Motion by Mr. Cleaver, seconded by Chairman Leone that Joseph J. Giles serve as Vice-Chairman. Motion carried by unanimous roll call vote.

Chairman Leone opened the floor for nominations for Secretary for the year 2012.

Motion by Mr. Sparber, seconded by Mr. Cleaver that Mary E. Schaaf be appointed Secretary. Motion carried by unanimous roll call vote.

Adjournment at 12:04 P.M.

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

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