

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

FEBRUARY 21, 2013

The 2013 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:00 PM on February 21, 2013 by Doug Smith, Erie County Clerk, in Room 209 at the Erie County Courthouse.

Pursuant to Article VI, Section 2 of the Home Rule Charter for the County of Erie, Joseph F. Giles, duly elected Chairman of County Council of the County of Erie, appointed the following Council Persons to serve as Members of the Erie County Employees' Retirement Board and Pleasant Ridge Manor Employees' Retirement Committee:

Fiore Leone
Joseph Giles
Ronald "Whitey" Cleaver

Also serving the Board for 2013 are:

Mary E. Schaaf, County Controller
James Sparber, Erie County Director of Finance

Members present: Fiore Leone
 Joseph Giles
 Mary E. Schaaf
 James Sparber

Members absent: Ronald "Whitey" Cleaver

Also present: Tony Keim, PNC Bank
 Tom Winters, Seix Advisors (via videoconference)
 Deedra Pfeffer, Pleasant Ridge Manor
 Kevin Plymyer, FNB
 Jack Walburn, Pleasant Ridge Manor
 Jeff Schlegel, FNB
 Melissa Grucza, PNC
 Doug Ebert, Health Department
 Tom Gardner, Pleasant Ridge Manor
 Ed DiMattio, County Council
 Tom Talarico, Solicitor
 Doug Smith, County Clerk

Sharon Drayer, Voter Registration Office
William F. Amick, Controller's Office
Frank Burnette, Morrison Associates

Mr. Smith opened the floor for nominations for Chairman for the year 2013.

Motion by Mr. Giles, 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 2013.

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

Chairman Leone opened the floor for nominations for Secretary for the year 2013.

Motion by Mr. Giles, seconded by Mr. Sparber 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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