

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

FEBRUARY 19, 2015

The 2015 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:02 PM on February 19, 2015 by Doug Smith - Erie County Clerk, in Room 114A at the Erie County Courthouse.

Pursuant to Article VI, Section 2 of the Home Rule Charter for the County of Erie, Fiore Leone, 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
Phil Fatica
Dr. Kyle Foust

Also serving the Board for 2015 are:

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

Members present:

Fiore Leone
Phil Fatica
Dr. Kyle Foust
Mary E. Schaaf
James Sparber

Also present:

Tony Keim, PNC Bank
Deanna Holtz, Pleasant Ridge Manor
Loyd Johnson, PNC
Jack Walburn, Pleasant Ridge Manor
Melissa Grucza, PNC
Greg Ferrick, Pleasant Ridge Manor
Rita Yannayon, AFSCME
Jeff Davidek, CS McKee
David Immonen, Manning & Napier
Mark J. Orlop, Controller's Office
Marie L. Lewis, Controller's Office
Doug Smith, County Clerk
Lana Wright, County Council Office
Frank Burnette, Morrison Associates

Mr. Smith opened the floor for nominations for Chairman for the year 2015.

Motion by Dr. Foust, seconded by Mr. Fatica 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 2015.

Motion by Dr. Foust, seconded by Mr. Sparber that Phil Fatica be appointed Vice-Chairman. Motion carried by unanimous roll call vote.

Chairman Leone opened the floor for nominations for Secretary for the year 2015.

Motion by Mr. Fatica, seconded by Dr. Foust 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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