

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

**MARCH 10, 2015
12:00 P.M.**

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

Members Absent: Dr. Kyle Foust, Member

Also Present: Mark Orlop, Controller's Office
 Denee Breter, County Council Office
 Frank Burnette, Morrison Associates
 Blake Wigdale, Bank of Montreal
 John Weasler, Bank of Montreal

The Special Meeting of the Erie County Employees' Retirement Board and Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:02 P.M., in Room #114A, Erie County Courthouse.

Chairman Leone called for the report of Morrison Associates prior to the Securities Lending presentation. Frank Burnette gave the report.

Chairman Leone called for the Securities Lending presentation by the Bank of Montreal. John Weasler and Blake Wigdale gave the presentation.

Adjournment at 1:31 P.M.

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

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