

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

**FEBRUARY 16, 2017**

Members present:     Fiore Leone  
                              Mary E. Schaaf  
                              James Sparber

Also present:           Tony Keim, PNC Bank  
                              Deedra Pfeffer, PRM  
                              Jusan Potter, PRM  
                              Jack Walburn, PRM  
                              Deanna Helmbreck, PRM  
                              Kevin Plymer, FNB Wealth Management  
                              Cindi Marzka, Northwest Retirement Services  
                              Melissa Gruzca, PNC  
                              Tony Keim, PNC  
                              Andrew Dylewski, PNC  
                              Rita Yannayou  
                              Michael Keim, RBC  
                              James Gaul, Boston Advisors

The 2017 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:07 PM on February 16, 2017 by Doug Smith - Erie Council's Clerk, in Room 114A at the Erie County Courthouse.

Mr. Smith asked, Notary, to administer the Oath of Office. All members were sworn in except Dr. Foust & Andre Horton who would be sworn in individually.

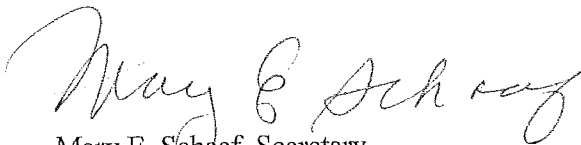
Mr. Smith asked Ms. Schaaf to take roll call. All members were present except Dr. Foust, and Andre Horton.

Mr. Smith opened the floor for nominations for Chairman for the year 2017. Motion by Mr. Sparber, seconded by Mrs. Schaaf that Fiore Leone be appointed Chairman, Mr. Sparber moved for the nominations to be closed. Motion carried by roll unanimous call vote.

Chairman Leone opened the floor for nominations for Vice-Chairman for the year 2017. Motion by Chairman Leone, that Dr. Foust be appointed Vice-Chairman, Motion carried by unanimous roll call vote.

Chairman Leone opened the floor for nominations for Secretary for the year 2016.  
Motion by Mr. Sparber, that Mary E. Schaaf be appointed Secretary, Motion carried by  
unanimous roll call vote.

Adjournment at 12:10 P.M.

A handwritten signature in cursive script that reads "Mary E. Schaaf".

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