

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

FEBRUARY 15, 2018

Members present: Fiore Leone
 Mary E. Schaaf
 Dr. Kyle Foust
 Andre Horton
 James Sparber

Also present: Joe Conroy, Wells Fargo
 Cindi Marzka, Boetger
 Deedra Pfeffer, PRM
 Susan Potter, PRM
 Greg Ferrick, PRM
 Melissa Goncza, PNC
 Andrew Dylenski, PNC
 Doug Smith, County Coucil
 Mark Orlop, County Controller's Office
 Daniel Bayletts, County Controller's Office

The 2018 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 15, 2018 by Doug Smith - Erie Council's Clerk, in Room 114A at the Erie County Courthouse.

Mr. Smith asked, Mrs. Wright, to administer the Oath of Office. All members were sworn in.

Mr. Smith asked Ms. Schaaf to take roll call. All members were present.

Mr. Smith opened the floor for nominations for Chairman for the year 2018. Motion by Dr. Foust, seconded by Mr. Horton that Fiore Leone be appointed Chairman, Dr. Foust 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 2018 Motion by Mr. Horton, Mr. Sparber second, 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 2018.

Motion by Chairman Leone, Mr. Horton seconded that Mary E. Schaaf be appointed Secretary, Motion carried by unanimous roll call vote.

Adjournment at 12:06 P.M.

A handwritten signature in cursive script that reads "Mary E. Schaaf". The signature is written in black ink and is positioned above the typed name and title.

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