

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

**APRIL 15, 2014
12:00 P.M.**

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

Also Present: Marie Lewis, Controller's Office
 Frank Burnette, Morrison Associates
 Doug Smith, County Clerk

The Special Meeting of the Erie County Employees' Retirement Board and Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:00 P.M., in Room #114A, Erie County Courthouse.

Chairman Leone called for a discussion of private equity asset class investing. All of the Board members asked Frank Burnette questions regarding private equity. Frank Burnette answered all of the Board members questions. All of the Board members agreed they are not ready to make a decision on this subject as of yet.

Adjournment at 12:39 P.M.

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