

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

FEBRUARY 27, 2014

The 2014 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:00 PM on February 27, 2014 by Denee Breter, Office Administrator - Erie County Clerk's Office, in Room 114A at the Erie County Courthouse.

Pursuant to Article VI, Section 2 of the Home Rule Charter for the County of Erie, Dr. Kyle Foust, 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 2014 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
Deedra Pfeffer, Pleasant Ridge Manor
Deanna Holtz, Pleasant Ridge Manor
Chelsey Erickson, ECDH
Loyd Johnson, PNC
Dr. Bill Cobert, self
Kevin Plymyer, FNB
Jack Walburn, Pleasant Ridge Manor
Melissa Grucza, PNC
Andre Horton, County Council
Mark J. Orlop, Controller's Office
Marie L. Lewis, Controller's Office
Denee Breter, County Clerk's Office
Lana Wright, County Council Office
Frank Burnette, Morrison Associates

Mrs. Breter opened the floor for nominations for Chairman for the year 2014.

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 2014.

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 2014.

Motion by Mr. Sparber, seconded by Dr. Foust that Mary E. Schaaf be appointed Secretary. Motion carried by unanimous roll call vote.

Adjournment at 12:03 P.M.

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

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