

**SPECIAL MEETING  
ERIE COUNTY EMPLOYEES' RETIREMENT BOARD**

**DECEMBER 12, 2012  
2:45 P.M.**

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

Members Absent:            Ronald "Whitey" Cleaver, Member

Also Present:                Cindi Marzka, Boetger & Associates  
                                      Tom Talarico, Solicitor  
                                      William Amick, Controller's Office  
                                      Marie Lewis, Controller's Office

The Special Meeting of the Erie County Employees' Retirement Board was called to order at 2:53 P.M., in Room #114A, Erie County Courthouse.

Chairman Leone called for the hearing of the public. No one asked to speak.

Chairman Leone called for the approval of the Actuarial Services contract with Boetger & Associates from January 1, 2013 to December 31, 2015.

Motion by Mr. Giles, seconded by Mr. Sparber to approve the Actuarial Services contract with Boetger & Associates.

Mr. Cleaver	-	Absent	
Mr. Giles	-	Yes	
Mr. Sparber	-	Yes	
Mrs. Schaaf	-	Yes	
Chairman Leone	-	Yes	Motion Passed.

Adjournment at 3:00 P.M.

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