

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

FEBRUARY 21, 2019

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

Also present: Doug Smith, County Clerk
 Kevin Plymyer, FNB
 Melissa Grucza, PNC
 Andrew Dylewski, PNC
 Anthony Keim, PNC
 James Baily, PNC
 Steve Hamilton, Bental Kennedy
 Cindi Marzka, Boetger
 Jack Walburn, Pleasant Ridge Manor
 Greg Ferrick, Pleasant Ridge Manor

The 2019 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:04 PM on February 21, 2019 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 2019. 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 2019 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 2019.

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

Adjournment at 12:06 P.M.

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