

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

January 9, 2020

Members present: Andre Horton
 Carl Anderson
 Dr. Kyle Foust
 Kim Clear
 James Sparber

Also present: Doug Smith, County Clerk
 Nicole Inan, County Council Office
 Don Boetger, Boetger Retirement Plan Services

The 2020 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 January 9, 2020 by Doug Smith – Erie County Council's Clerk, in Room 114A at the Erie County Courthouse.

Mr. Smith asked Ms. Inan to administer the Oath of Office. All members were sworn in.

Mr. Smith asked Dr. Foust to take roll call. All members were present.

Mr. Smith opened the floor for nominations for Chairman for the year 2020.

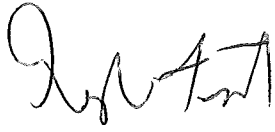
Motion by Mr. Anderson, seconded by Ms. Clear that Andre Horton be appointed Chairman for the year 2020. Dr. Foust moved for the nominations to be closed. Motion carried by unanimous roll call vote.

Chairman Horton opened the floor for nominations for Vice-Chairman for the year 2020. Motion by Ms. Clear, seconded by Chairman Horton that Carl Anderson be appointed Vice-Chairman. Motion carried by unanimous roll call vote.

Chairman Horton opened the floor for nominations for Secretary for the year 2020. Motion by Mr. Sparber, seconded by Mr. Anderson that Dr. Kyle Foust be appointed Secretary for the year 2020. Motion carried by unanimous roll call vote.

Chairman Horton opened the floor for a motion to approve the new Boetger Retirement Plan Services contract which was approved by Attorney Talarico. Mr. Anderson motioned for approval of the contract, seconded by Mr. Sparber. Motion carried by unanimous vote.

Adjournment at 12:06 P.M

A handwritten signature in black ink, appearing to read 'Kyle W. Foust', written in a cursive style.

Dr. Kyle W. Foust, Secretary
Erie County Employees' Retirement Board
Pleasant Ridge Manor Employees' Retirement Committee

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