

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

January 19, 2021

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
 Frank Burnette, Morrison Fiduciary

The 2021 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 1:07 PM on January 19, 2021 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 2021.

Motion by Mr. Horton seconded by Ms. Clear that Carl Anderson be appointed Chairman for the year 2021. Mr. Horton moved for the nominations to be closed. Motion to appoint Mr. Anderson carried by unanimous roll call vote.

Chairman Anderson opened the floor for nominations for Vice-Chairman for the year 2021. Motion by Mr. Horton, seconded by Mr. Sparber that Ms. Clear be appointed Vice-Chairman. Motion carried by unanimous roll call vote.

Chairman Anderson opened the floor for nominations for Secretary for the year 2021. Motion by Mr. Sparber, seconded by Mr. Horton that Dr. Kyle Foust be appointed Secretary for the year 2021. Motion carried by unanimous roll call vote.

Ms. Clear moves to renew the boards' fiduciary liability insurance at \$2 million coverage via Travelers Insurance. Seconded by Mr. Sparber. Motion carried by unanimous roll call vote

Adjournment at 1:20 P.M

A handwritten signature in black ink, appearing to read "Kyle W. Foust". The signature is written in a cursive style with a large initial "K".

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