

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

July 19, 2021

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

Also present: Daniel Bayletts, County Controllers Office
 Mark Orlop, County Controllers Office
 Doug Smith, County Council Office
 Attorney Talarico, Board Solicitor

Chairman Anderson called the Erie County Employees' Retirement Board meeting to order at 12:26 PM via Zoom. Roll call showed all members present.

Chairman Anderson called for a motion to enter executive session at 11:10 AM

The Board left executive session at 11:39 AM.

Chairman Anderson opened the floor for a motion, Mr. Horton moved to affirm the Administration's decision to terminate the health benefits for a retiree receiving post-retirement health benefits by administrative error. Ms Clear Seconds-

Roll Call Vote;

Mr. Sparber- Yes
Chairman Anderson- Yes
Mr. Horton- Yes
Ms. Clear- Yes
Dr. Foust- Yes

Adjournment at 11:41P.M.



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

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