

**THIRD QUARTERLY MEETING
PLEASANT RIDGE MANOR EMPLOYEES' RETIREMENT COMMITTEE**

AUGUST 17, 2022

Members present: Andre Horton
Terry Scutella
Dr. Kyle Foust
James Sparber
Brian Shank

Also present: Frank Burnette, Morrison Fiduciary
Daniel Bayletts, Controllers Office
Mark Orlop, Controllers Office
John Thompson, Vesper
Tony Keim, PNC
Carolyn Rains, PNC

Chairman Horton called the Pleasant Ridge Manor Employees' Retirement Committee to order at 1:37 PM in Room 114A at the Erie County Courthouse. Roll call showed all members present.

Chairman Horton called for hearing of the public. None spoke.

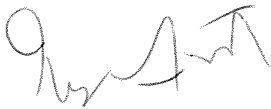
Mr. Burnette gave an update on the AndCo merger.

Mr. Burnette gave an update on Delaware Small Cap Equity.

Mr. Burnette stated the fund is performing as expected and has no recommendation at this time.

Chairman Horton asked for the approval of the minutes from the Second Quarterly Meeting held February 17, 2022 and Special Meeting held June 28th. Mr. Sparber moved to approve, Mr. Scutella seconded. The motion was approved unanimously.

Adjournment at 1:42 PM



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

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