

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

FEBRUARY 15, 2023

Members present: Andre Horton
 Terry Scutella
 Dr. Kyle Foust
 Paul Lichtenwalter

Members Absent: Brian Shank

Also present: Jill Pennsy, County Council Office
 Frank Burnette, Morrison Fiduciary
 Christiaan Brokaw, AndCo Consulting
 Tom Talarico, Solicitor
 Doug Smith, County Executive's Office
 Ann Villella, Human Resources Department
 Amanda Cypher, Human Resources Department
 Julia Herzig, Solicitor
 Marie Lewis, Controller's Office
 Mark Orlop, Controller's Office
 Kylie Pickett, Dimensional Fund Advisors
 Gary Gustovich, Dimensional Fund Advisors
 Cindi Marzka, Definiti
 Melissa Gruza, PNC
 Andrew Dylewski, PNC

The 2023 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:05 PM on February 15, 2023 by Jill Pennsy – Office Administrator, Erie County Council Office, in Room 114A at the Erie County Courthouse.

Ms. Pennsy administered the Oath of Office. All members present were sworn in.

Ms. Pennsy took roll call. Brian Shank was absent.

Ms. Pennsy opened the floor for nominations for Chairman for the year 2023.

Motion by Mr. Scutella, seconded by Mr. Lichtenwalter that Andre Horton be appointed Chairman for the year 2023. Motion to appoint Mr. Horton carried by unanimous roll call vote.

Chairman Horton opened the floor for nominations for Vice-Chairman for the year 2023.

Motion by Dr. Foust, seconded by Mr. Lichtenwalter that Terry Scutella be appointed Vice-Chairman for year 2023. Motion carried by unanimous roll call vote.

Chairman Horton opened the floor for nominations for Secretary for the year 2023.

Motion by Mr. Horton, seconded by Mr. Scutella that Dr. Kyle Foust be appointed Secretary for the year 2023. Motion carried by unanimous roll call vote.

Adjournment at 12:10 PM

A handwritten signature in black ink, appearing to read "Kyle W. Foust". The signature is stylized with a large initial "K" and "F".

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

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