

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

February 17, 2022

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

Also present: Nicole Inan, County Council Office
 Frank Burnette, Morrison Fiduciary
 Daniel Bayletts, Controllers Office
 Mark Orlop, Controllers Office

The 2022 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:03 PM on February 17, 2022 by Nicole Inan – Acting Erie County Council's Clerk, in Room 114A at the Erie County Courthouse.

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

Ms. Inan took roll call. All members were present.

Ms. Inan opened the floor for nominations for Chairman for the year 2022.

Motion by Dr. Foust, seconded by Mr. Scutella that Andre Horton be appointed Chairman for the year 2022. Dr. Foust moved for the nominations to be closed. Motion to appoint Mr. Horton carried by unanimous roll call vote.

Chairman Horton opened the floor for nominations for Vice-Chairman for the year 2022. Motion by Dr. Foust, seconded by Mr. Sparber that Mr. Scutella be appointed Vice-Chairman. Motion carried by unanimous roll call vote.

Chairman Horton opened the floor for nominations for Secretary for the year 2022. Motion by Mr. Sparber, seconded by Mr. Scutella that Dr. Kyle Foust be appointed Secretary for the year 2022. Motion carried by unanimous roll call vote.

Adjournment at 12:10 PM



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