

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

NOVEMBER 30, 2023

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

Members absent: Paul Lichtenwalter

Also present: Mark Orlop, County Controllers Office
 Marie Lewis, County Council Office
 Christiaan Brokaw, AndCo
 Karen Chillcott, County Council
 Megan Moore, County Council

Chairman Horton called the Erie County Employees' Retirement Board meeting to order at 10:00 AM at Room 114A of the Erie County Courthouse. Roll call showed Mr. Lichtenwalter absent.

Chairman Horton called for a hearing of the public. No one spoke.


Mr. Brokaw stated that because of the active shooter emergency drill that was scheduled immediately at the end of the fourth quarterly meeting and although the Board discussed it, the Board did not vote to terminate Vesper Capital Management which is necessary due to the funding for Stoneridge will come from Vesper.

Chairman Horton called for the vote to terminate the relationship with Vesper Capital Management and to properly rebalance to bring on Stoneridge.

Mr. Shank moved to terminate Vesper Capital Management; Mr. Scutella seconded.

Mr. Lichtenwalter	-	Absent
Mr. Scutella	-	Yes
Mr. Shank	-	Yes
Chairman Horton	-	Yes
Dr. Foust	-	Yes

Adjournment at 10:04 A.M.


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