

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

FEBRUARY 21, 2024

Members present: Andre Horton
 Terry Scutella
 Rock Copeland
 Dr. Kyle Foust

Members Absent: Paul Lichtenwalter

Also present: Karen Chillcott, County Council Office
 Megan Moore, County Council Office
 Christiaan Brokaw, AndCo Consulting
 Marie Lewis, Controller's Office
 Mark Orlop, Controller's Office
 Cindi Marzka, DEFINITI
 Dan McCarthy, DEFINITI (Zoom)
 Karen Dorich, Erie County Retirees' Assoc.
 Deanna Helmbreck, PRM
 Tim D'Arcy, Hamilton Lane (Zoom)
 Chelsea Riter, Hamilton Lane (Zoom)
 Gary Gustovich, DFA
 Mike Taylor, Adams Street Partners (Zoom)
 Kristina Milberg, Adams Street Partners (Zoom)

The 2024 Reorganizational Meeting of the Erie County Employees' Retirement Board and the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:00 PM on February 21, 2024 by Karen Chillcott, Erie County Clerk, Erie County Council Office, in Room 114A at the Erie County Courthouse.

Megan Moore administered the Oath of Office. All members present were sworn in.

Karen Chillcott took roll call. Paul Lichtenwalter was absent.

Ms. Chillcott opened the floor for nominations for Chairman for the year 2024.

Motion by Mr. Scutella, seconded by Dr. Foust that Andre Horton be appointed Chairman for the year 2024. Motion to appoint Mr. Horton carried by unanimous roll call vote.

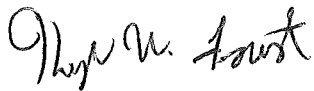
Chairman Horton opened the floor for nominations for Vice-Chairman for the year 2024.

Motion by Mr. Copeland, seconded by Dr. Foust that Terry Scutella be appointed Vice-Chairman for year 2024. Motion carried by unanimous roll call vote.

Chairman Horton opened the floor for nominations for Secretary for the year 2024.

Motion by Mr. Scutella, seconded by Mr. Copeland that Dr. Kyle Foust be appointed Secretary for the year 2024. Motion carried by unanimous roll call vote.

Adjournment at 12:05 PM

A handwritten signature in black ink that reads "Kyle W. Foust". The signature is written in a cursive, slightly slanted style.

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

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