

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

MAY 19, 2011

Members Present: Fiore Leone, Chairman
Ronald "Whitey" Cleaver, Member
James Sparber, Member

Members Absent: Joseph Giles, Vice-Chairman
Sue Weber, Secretary

Also present: Tony Keim, PNC Bank
Tom Dattilo, Emerald Advisors
Lyman Cohen, Erie County Retiree Association
Cindi Marzka, Boetger & Associates
Deedra Pfeffer, Pleasant Ridge Manor
Jim Uriah, FNB
Greg Fischer, PNC Bank
Glenn Kemp, DFA
Michael Keim, DFA
Doug Ebert, AFSCME #2666
Karen Dorich, Erie County Employee
Ray Reade, Erie County Retiree Association
Maryanne Riazzi, Pleasant Ridge Manor
Deanna Holtz, Pleasant Ridge Manor
Tom Talarico, Solicitor
Marie Lewis, Controller's Office
William F. Amick, Controller's Office
Frank Burnette, Morrison Associates

Chairman Leone called the Pleasant Ridge Manor Employees' Retirement Committee to order at 12:00 PM in Room 114A, Erie County Courthouse.

Motion to approve the minutes of the First Quarterly and Reorganization Meetings of the Pleasant Ridge Manor Employees' Retirement Committee held on February 17, 2011 made by Mr. Cleaver, seconded by Mr. Sparber and carried by unanimous voice vote.

Frank Burnette presented the report Morrison Fiduciary Advisors, Inc.

Glenn Kemp presented the report of Dimensional Fund Advisors.

Adjournment at 12:10 P.M.

Sue Weber, Secretary
Erie County Employees' Retirement Board
Pleasant Ridge Manor Employees' Retirement Committee

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