

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

MAY 21, 2009

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

Members Absent: Joseph Giles, Vice-Chairman

Also present: David Calao, Pleasant Ridge Manor
Deedra Pfeffer, Pleasant Ridge Manor
Greg Fischer, PNC
Tom Dattilo, Emerald
Maryanne Riazzi, Pleasant Ridge Manor
Deanna Holtz, Pleasant Ridge Manor
James M. Bowers, ECAPE
Glenn Kemp, DFA
Michael Keim, RBC
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 504, Erie County Courthouse.

Chairman Leone called for hearing of the public; no one addressed the Board.

Chairman Leone called for approval of the minutes of the First Quarterly Meeting of the Pleasant Ridge Manor Employees' Retirement Committee held on March 19, 2009; motion to approve made by Mr. Cleaver, seconded by Mr. Sparber and carried by unanimous voice vote.

Chairman Leone called for the report of Morrison Fiduciary Advisors, Inc. Frank Burnette gave the report.

Chairman Leone called for the report of Dimensional Fund Advisors. Glenn Kemp gave the report.

Adjournment at 12:13 P.M.

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

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