

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

**AUGUST 18, 2011**

Members Present: Fiore Leone, Chairman  
Sue Weber, Secretary  
James Sparber, Member

Members Absent: Joseph Giles, Vice-Chairman  
Ronald "Whitey" Cleaver, Member

Also present: Tony Keim, PNC Bank  
Cindi Marzka, Boetger & Associates  
Don Boetger, Boetger & Associates  
Deedra Pfeffer, Pleasant Ridge Manor  
Jim Uriah, FNB  
Jim Keim, RBC  
Kevin Plymyer, FNB  
Daniel Young, WHV  
Joe Conroy, Wells Capital  
James M. Bowers, ECAPE  
Mary Schaaf, County of Erie citizen  
Sarah Stettinius, REPT  
Doug Ebert, AFSCME #2666  
Karen Dorich, Erie County Employee  
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 12:01 PM in Room 114A, Erie County Courthouse.

Deedra Pfeffer spoke regarding the Board's consideration of changing the pension plan from a defined plan to a different plan. Ms. Pfeffer asked the Board to please keep the employees informed and included in any discussions regarding any changes in the pension plan. Chairman Leone stated he thought the employees were being informed. Don Boetger stated the only thing that had been discussed was the benefit restriction issue. Chairman Leone stated he will see to it the employees are notified of everything that is going on.

Motion to approve the minutes of the Second Quarterly Meeting of the Pleasant Ridge Manor Employees' Retirement Committee held on May 19, 2011 made by Mr. Sparber, seconded by Chairman Leone and carried by unanimous voice vote.

Frank Burnette presented the report Morrison Fiduciary Advisors, Inc.

Jim Uriah presented the report of First National Bank.

Adjournment at 12:18 P.M.

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

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