

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

NOVEMBER 19, 2009

Members Present: Fiore Leone, Chairman
Joseph Giles, Vice-Chairman
Sue Weber, Secretary
James Sparber, Member

Members Absent: Ronald "Whitey" Cleaver, Member

Also present: John Grazioli, FNB
James Urich, FNB
Maryanne Riazzi, Pleasant Ridge Manor
Waneda McCollough, Juvenile Probation
Gale Ward, Juvenile Probation
Kathy Seblink, Juvenile Probation
Cindi Marzka, Boetger & Associates
David Rodrigues, Retiree
Michael Crofton, Philadelphia Trust
Bill Mitchner, PNC/Allegiant
Karen Dorich, Employee
Philip Legler, Retiree
Ray Reade, Retiree
Patti Mattis, Retiree
Joe Spusta, Erie County Detectives
David Calao, Pleasant Ridge Manor
Greg Fischer, PNC
Joe Buongiorno, C.S. McKee
Lisa Cunningham, Erie County Executive Office
Doug Ebert, AFSCME
Ginny Vereb, Juvenile Probation
Carroll Gallagher, OCY
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 12:02 PM in Suite 504, Erie County Courthouse.

Chairman Leone called for hearing of the public.

Chairman Leone called for approval of the minutes for the Third Quarterly Meeting held on August 20, 2009 and the Special Meeting held on October 12, 2009 for the Pleasant Ridge Manor Employees' Retirement Committee.

Motion to approve made by Mr. Giles, 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 First National Bank. John Grazioli gave the report.

There being no other business, Chairman Leone called for adjournment.

Adjournment at 12:10 P.M.

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

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