

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

MARCH 11, 2010

The 2010 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 March 11, 2010 by Erie County Clerk Douglas Smith in Suite No. 504 at the Erie County Courthouse.

Pursuant to Article VI, Section 2 of the Home Rule Charter for the County of Erie, Kyle Foust, duly elected Chairman of County Council of the County of Erie, appointed the following Council Persons to serve as Members of the Erie County Employees' Retirement Board and Pleasant Ridge Manor Employees' Retirement Committee:

Fiore Leone
Joseph Giles
Ronald "Whitey" Cleaver

Also serving the Board for 2010 are:

Sue Weber, County Controller
James Sparber, Erie County Director of Finance

Members present: Fiore Leone
 Joseph Giles
 Sue Weber
 James Sparber

Members absent: Ronald "Whitey" Cleaver

Also present: Lyman Cohen, Erie County Retirees
 Doug Ebert, AFSCME
 David Calao, Pleasant Ridge Manor
 Cindi Marzka, Boetger & Associates
 Jeff Davidek, C.S. McKee
 Glenn Kemp, DFA
 Michael Keim, RBC
 Greg Fischer, PNC
 John Grazioli, PNC
 Mike Vogelzang, Boston Advisors
 Jim Muscarella, Employee
 Kathy Smith, Employee
 Sandra VanVolkenburg, Employee

Ginny Vereb, Employee
Jim Uriah, FNB
Margaret Borgia, Employee
Karen Dorich, Employee
Maryanne Riazzi, Pleasant Ridge Manor
Tom Dattilo, Emerald
Deanna Holtz, Pleasant Ridge Manor
Doug Smith, County Clerk
Lana Wright, County Council Office
Marie Lewis, Controller's Office
William F. Amick, Controller's Office
Bob Bulas, Morrison Associates
Frank Burnette, Morrison Associates

Mr. Smith opened the floor for nominations for Chairman for the year 2010.

Motion by Mr. Sparber, seconded by Mrs. Weber that Fiore Leone be appointed Chairman. Motion carried by unanimous roll call vote.

Chairman Leone opened the floor for nominations for Vice-Chairman for the year 2010.

Motion by Mr. Sparber, seconded by Mrs. Weber that Joseph J. Giles serve as Vice-Chairman. Motion carried by unanimous roll call vote.

Chairman Leone opened the floor for nominations for Secretary for the year 2010.

Motion by Mr. Sparber, seconded by Mr. Giles that Sue Weber be appointed Secretary. Motion carried by unanimous roll call vote.

Adjournment at 12:07 P.M.

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

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