

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

**OCTOBER 12, 2009
12:00 P.M.**

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

Members Absent: Whitey Cleaver, Member
 Sue Weber, Secretary

Also Present: William Amick, Controller's Office
 Marie Lewis, Controller's Office
 Tom Talarico, Solicitor

Chairman Leone called to order the Special Meeting of the Erie County Employees' Retirement Board and Pleasant Ridge Manor Employees' Retirement Committee at 12:00 P.M., in Room #114, Erie County Courthouse.

Chairman Leone called for the approval of retaining Cohen, Placitella & Roth for the purpose of fund monitoring.

Motion by Mr. Sparber, seconded by Mr. Giles to enter into agreement to retain Cohen, Placitella & Roth to assist client, on a non-exclusive basis as per draft fund monitoring agreement. This motion includes the review of the Solicitor, and authorization for the Chairman of the Erie County Retirement Board to sign the agreement.

Mr. Giles	-	Yes	
Mr. Sparber	-	Yes	
Mr. Cleaver	-	Absent	
Mrs. Weber	-	Absent	
Chairman Leone	-	Yes	Motion Carried.

Adjournment at 12:03 P.M.

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

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