

REORGANIZATIONAL MEETING

PLEASANT RIDGE MANOR EMPLOYEES' RETIREMENT COMMITTEE

FEBRUARY 18, 2026

Members present: Terry Scutella
Rock Copeland
Chris Drexel
Dr. Kyle Foust

Also present: Karen Chillcott, County Council Office
Jill Pennsy, County Council Office
Christiaan Brokaw, Mariner Institutional
Marie Lewis, Controller's Office
Mark Orlop, Controller's Office
Karen Dorich, Erie County Retirees' Assoc.
Bill Amick, Erie County Retiree
Dan McCarthy, Definiti (Zoom)
Corey Spangenberg, (Zoom)
Mike Taylor, Adams Street Partners (Zoom)
Kristina Milberg, Adams Street Partners (Zoom)
Matt Fanelli, Bentall GreenOak (Zoom)
Dave Hamilton, Bentall GreenOak (Zoom)
Chelsea Riter, Hamilton Lane (Zoom)
Courtney Glysels, Hamilton Lane (Zoom)

The 2026 Reorganizational Meeting of the Pleasant Ridge Manor Employees' Retirement Committee was called to order at 12:03 PM on February 18, 2026 by Karen Chillcott, Erie County Clerk, Erie County Council Office, in Room 114A at the Erie County Courthouse.

Karen Chillcott took roll call.

Jill Pennsy administered the Oath of Office. All members present were sworn in.

Ms. Chillcott opened the floor for nominations for Chairman for the year 2026.

Motion by Mr. Copeland, seconded by Dr. Foust that Terry Scutella be appointed Chairman for the year 2026. Motion carried by unanimous roll call vote.

Chairman Scutella opened the floor for nominations for Vice-Chairman for the year 2026.

Motion by Mr. Drexel, seconded by Dr. Foust that Rock Copeland be appointed Vice-Chairman for year 2026. Motion carried by unanimous roll call vote.

Chairman Scutella opened the floor for nominations for Secretary for the year 2026.

Motion by Mr. Copeland, seconded by Mr. Drexel that Dr. Kyle Foust be appointed Secretary for the year 2026. Motion carried by unanimous roll call vote.

Adjournment at 12:07 PM

A handwritten signature in cursive script that reads "Dr. Kyle W. Foust".

Dr. Kyle W. Foust, Secretary
Erie County Employees' Retirement Board
Pleasant Ridge Manor Employees' Retirement Committee

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