

METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

RETIREMENT FUND OFFICE
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BOARD OF TRUSTEES
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MINUTES

INVESTMENT CONSULTANT PRESENTATIONS

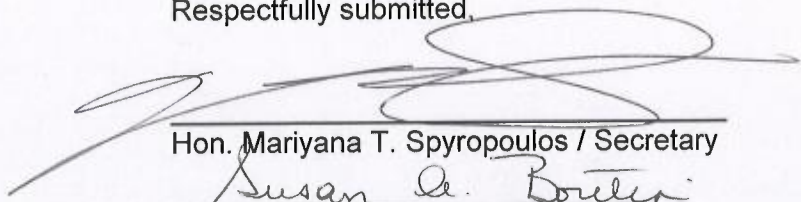
Wednesday, March 13, 2019

Meeting commencing at 1:00 a.m. in the 1st Floor Boardroom of 100 E. Erie Street, Chicago, Illinois. Mr. John P. Dalton, President presiding.

| | | <u>Present</u> |
|----------------|---|----------------|
| Trustees: | John P. Dalton, President | X |
| | Robert T. Regan, Vice-President | X |
| | Hon. Mariyana T. Spyropoulos, Secretary | X |
| | Stephen J. Carmody | X |
| | Hon. Kimberly Du Buclet | X |
| | Joseph F. Kennedy | X |
| | Kathleen T. Meany | |
| Staff present: | Susan Boutin, Executive Director | |
| | Brian Gillespie, Financial Analyst | |

At this meeting, the Fund's Trustees and staff heard presentations from the following Investment Consulting firms: Marquette Associates, NEPC LLC and Meketa Investment Group. Discussion followed the presentations. Meeting was adjourned by President Dalton at 3:30 p.m.

Respectfully submitted,

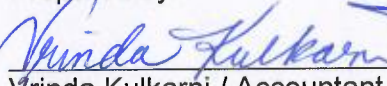


Hon. Mariyana T. Spyropoulos / Secretary



Susan A. Boutin / Executive Director

Prepared by:



Vrinda Kulkarni / Accountant