

# METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

RETIREMENT FUND OFFICE  
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## MINUTES

### SPECIAL MEETING

Wednesday, April 10, 2019

Meeting commencing at 1:07 p.m. in the 7<sup>th</sup> Floor Corner Training Room, of 111 E. Erie Street, Chicago, Illinois. Mr. John P. Dalton, President presiding.

|           |   | <u>Present</u> | <u>Absent</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                       |                | X             |
| Staff:    | Susan A. Boutin, Executive Director     | X              |               |

#### Public Comments

Mr. Dalton solicited public comments; none responded.

#### Executive Session for Personnel Matters

Mr. Kennedy made a motion to go into Executive Session for Personnel Matters – in accordance with 5 ILCS 120/2(c)(1); motion was seconded by Mr. Carmody and unanimously approved by roll call vote.

(Whereupon the regular meeting was recessed at 1:08 p.m., and reconvened at 2:11 p.m.)

#### Adjournment

Mr. Kennedy made a motion to adjourn the meeting, seconded by Mr. Carmody. Motion was unanimously approved by roll call vote and the meeting was adjourned at 2:11 p.m.

Respectfully submitted,

  
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Hon. Mariyana T. Spyropoulos / Secretary

  
\_\_\_\_\_  
John P. Dalton / President

Prepared by:

  
\_\_\_\_\_  
Vrinda Kulkarni / Accountant