

METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

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BOARD OF TRUSTEES
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MINUTES

SPECIAL MEETING

Tuesday, April 23, 2019

Meeting commencing at 9:45 a.m. in MWRD Boardroom at 100 E. Erie Street, Chicago, Illinois.
Mr. John P. Dalton, President presiding.

		<u>Present</u>	<u>Via Phone</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

Executive Session for Personnel Matters

President Dalton recessed the special meeting to go into Executive Session for Personnel Matters – in accordance with 5 ILCS 120/2(c)(1).

(Whereupon the special meeting was recessed at 9:46 a.m. and reconvened at 12:53 p.m.)

Adjournment

President Dalton adjourned the special meeting at 12:53 p.m.

Respectfully submitted,

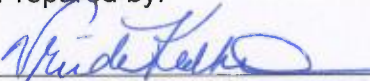


Hon. Mariyana T. Spyropoulos / Secretary



John P. Dalton / President

Prepared by:



Vrinda Kulkarni / Accountant