

METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

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BOARD OF TRUSTEES
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MINUTES

SPECIAL MEETING

Wednesday, April 24, 2019

Meeting commencing directly following the Regular Board Meeting, at 12:35 p.m. in MWRD Boardroom at 100 E. Erie Street, Chicago, Illinois. Mr. John P. Dalton, President presiding.

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

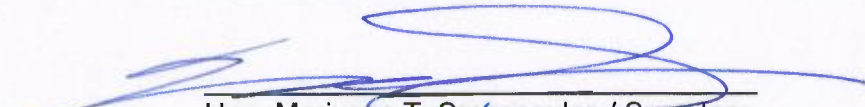
President Dalton recessed the special meeting to go into Executive Session for Personnel Matters – in accordance with 5 ILCS 120/2(c)(1).

(Whereupon the special meeting was recessed at 12:37 p.m. and reconvened at 3:30 p.m.)

Adjournment

President Dalton adjourned the special meeting at 3:30 p.m.

Respectfully submitted,

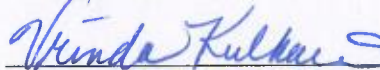


Hon. Mariyana T. Spyropoulos / Secretary



John P. Dalton / President

Prepared by:



Vrinda Kulkarni / Accountant