

METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

RETIREMENT FUND OFFICE
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MINUTES

SPECIAL MEETING

Thursday, May 2, 2019

Meeting commencing at 10:00 a.m. in the 5th Floor Conference 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

Executive Session for Personnel Matters

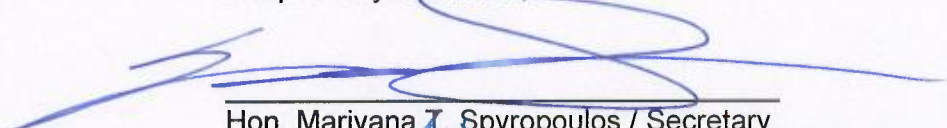
President Dalton recessed the special meeting to go into Executive Session for Personnel Matters – in accordance with 5 ILCS 120/2(c)(1).

(Whereupon the special meeting was recessed at 10:02 a.m. and reconvened at 11:30 a.m.)

Adjournment

President Dalton adjourned the special meeting at 11:31 a.m.

Respectfully submitted,

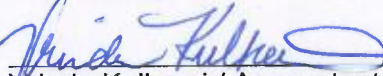


Hon. Mariyana T. Spyropoulos / Secretary



John P. Dalton / President

Prepared by:



Vrinda Kulkarni / Accountant