

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Special Meeting
Board of Trustees
January 15, 2020**

Called to order: 10:14 a.m.
Place: 100 E. Erie St., MWRD Board Room, Chicago, IL
Presiding: President John P. Dalton

Trustees:	Present	Absent
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	
Kathleen T. Meany	X	
Kevin Young		X

Staff present:
James Mohler, Executive Director

Also present:
Mr. Thomas Walsh, Legislative Liaison

Public Comments

President Dalton solicited public comments; there were none.

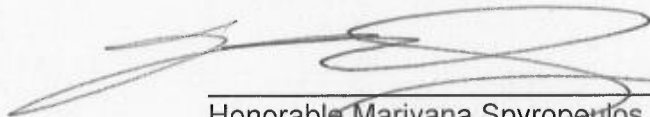
Discussion Regarding 101st Meeting of the Illinois General Assembly

The Retirement Board discussed with Fund staff and their legislative liaison possible legislative initiatives in the upcoming legislative session. The Retirement Board directed staff to begin discussions with the Fund's Actuary, District Representatives, and the Fund's Legislative Liaison to further dialogue regarding possible legislative initiatives of the Fund.

Adjournment

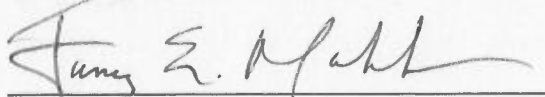
Meeting adjourned at 11:05 a.m. at the direction of the Board President.

Respectfully submitted,

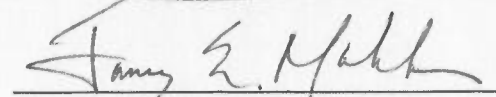


Honorable Mariyana Spyropoulos / Secretary

Prepared by:



Jim Mohler / Executive Director



Jim Mohler / Executive Director