

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
March 19, 2014**

Meeting#: 1094
Called to order: 11:45 a.m.
Place: Board Room, 100 E. Erie St., Chicago, IL
Presiding: Mr. Joseph Kennedy, President

	<u>Present</u>
Trustees:	
Joseph F. Kennedy, President	X
Robert T. Regan, Vice-President	X
Hon. Mariyana T. Spyropoulos, Secretary	X
Hon. Barbara J. McGowan	X
John P. Dalton, Jr.	X
Stephen J. Carmody	X
Harold Downs	X

Discussion:

Tamara Jones Hearing

Trustees discussed the draft Notice of Final Administrative Decision prepared by the Fund's attorney, Anita Tanay regarding the hearing held on February 18, 2014 on the termination of Ms. Tamara Jones.

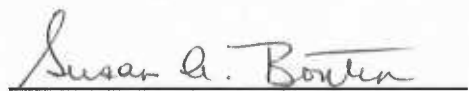
Adjournment:

Motion to adjourn was made by Mrs. Spyropoulos, seconded by Mr. Carmody, and at 11:55 p.m. Mr. Kennedy adjourned the meeting.

Respectfully submitted,


Joseph F. Kennedy/President

Prepared by:


Susan A. Boutin/Executive Director