

METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

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MINUTES Executive Session Securities Litigation

Wednesday, May 27, 2015 at 10:41 a.m

Executive Session commencing at 10:41 a.m. in the MWRD Board Room, 100 E. Erie Street, Chicago, Illinois. Mr. Joseph F. Kennedy, President presiding.

Present:

Members of the Board

Mr. Joseph F. Kennedy
Mr. Robert T. Regan
Hon. Mariyana T. Spyropoulos
Mr. John P. Dalton, Jr.
Mr. Stephen J. Carmody

Staff Present:

Ms. Susan A. Boutin
Mr. George P. Kirie
Ms. Vrinda Kulkarni
Ms. Mary Wilson

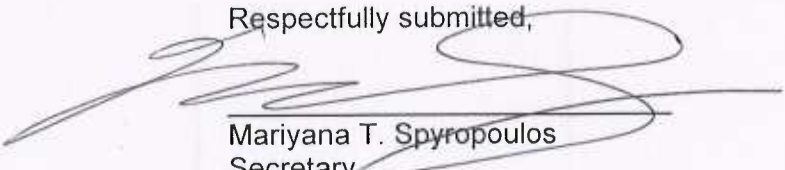
Also Present:

Mr. Kweku Obed, Marquette Associates
Mr. David Hernandex, Marquette Associates
Mr. Michael Moldanado, Marquette Associates

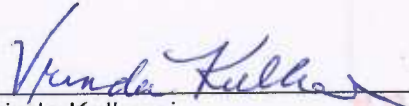
The Fund's Executive Director presented an update on the two ongoing securities litigation cases; the Avon case in which the Fund is the named plaintiff, and the ITT case in which the Fund is a lead plaintiff.

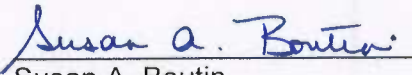
Mr. Regan made the motion to adjourn from Executive Session, seconded by Mr. Dalton, unanimously approved. Executive session was adjourned at 10:49 a.m.

Respectfully submitted,


Mariyana T. Spyropoulos
Secretary

Prepared by:


Vrinda Kulkarni
Accountant/Analyst


Susan A. Boutin
Executive Director