

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
December 16, 2015**

Called to order: 10:25 A.M.

Place: Board Room, 100 E. Erie St., Chicago, IL

Presiding: Mr. Robert T. Regan, Vice President

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

Staff present: Susan A. Boutin, Executive Director

Discussion:

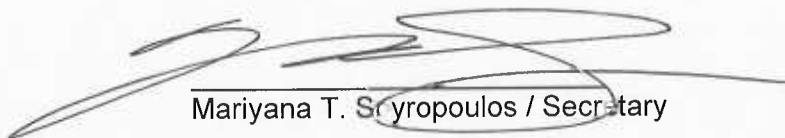
Trustees reviewed the minutes of the August 26, 2015 Executive Session.

In accordance with the Open Meetings Act, the Trustees reviewed the list of the minutes of previous Executive Sessions to determine if they should be open to the public or remain closed.

Adjournment:

Motion to adjourn from Executive Session was made by Mr. Kennedy, seconded by Mr. Downs. The motion was unanimously approved. Mr. Regan adjourned the meeting at 10:45 A.M.

Respectfully submitted,



Mariyana T. Spyropoulos / Secretary

Prepared by:

Susan A. Boutin
Susan A. Boutin / Executive Director

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Susan A. Boutin / Executive Director

minutes approved July 27, 2016