

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
July 27, 2016**

Called to order: 11:20 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	
Hon. Mariyana Spyropoulos, Secretary	X
Hon. Barbara J. McGowan	
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 December 16, 2015, May 24, 2016 and June 22, 2016 Executive Sessions.

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:


Mr. Kennedy adjourned the meeting was at 11:29 A.M.

Respectfully submitted,


Mariyana T. Spyropoulos / Secretary

Prepared by:


Susan A. Boutin / Executive Director


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Approved December 21, 2016