

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
June 27, 2018**

Meeting: #1145
Called to Order: 12:00 pm
Place: Board Room, 100 E. Erie St., Chicago, IL
Presiding: Mr. John P. Dalton, Jr, President

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

Staff present: Susan A. Boutin, Executive Director

Discussion:

The Trustees met in executive session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/1 et seq) which requires a semi-annual review by the public body of all closed session minutes (5 ILCS 120/2.06(c)).

Pursuant to the requirements of the Illinois Open Meetings Act, (5 ILCS 120/2.06(c)), the Trustees reviewed the minutes of all closed session meetings to make a determination and report in open session that (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no longer require confidentiality and should be made available for public inspection

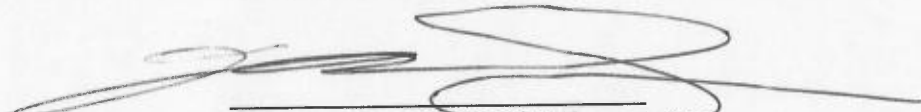
The Trustees determined that the schedule of minutes of closed session meetings attached hereto as Exhibit "A" should remain confidential.

Mr. Regan made a motion, seconded by Mr. Kennedy to exit the Executive Session. The motion was approved by roll call vote.

Adjournment:

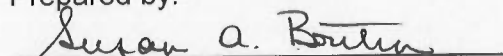
Mr. Dalton adjourned the meeting at 12:03 pm.

Respectfully submitted,

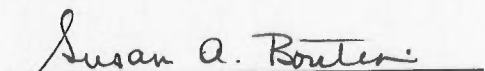


Mariyana T. Spyropoulos/Secretary

Prepared by:



Susan A. Boutin/ Executive Director



Susan A. Boutin / Executive Director