

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
August 28, 2019**

Meeting#: 1159
Called to Order: 12:16 p.m.
Place: Board Room, 100 E. Erie St., Chicago, IL
Presiding: Mr. John P. Dalton, Jr, President

	<u>Present</u>	<u>Absent</u>
Trustees:		
John P. Dalton, Jr., President	X	
Robert T. Regan, Vice-President	X	
Hon. Mariyana Spyropoulos, Secretary		X
Hon. Kimberly Du Buclet		X
Stephen J. Carmody	X	
Kathleen T. Meany	X	

Staff present: Jim Mohler, Executive Director

Discussion:

The Trustees met in executive session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/2(c)(3)) to discuss the selection of a person to fill the vacancy in the Retirement Board of Trustees with the recent retirement of Joseph F. Kennedy.

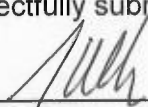
The Board of Trustees reviewed and discussed the materials submitted from the (12) applicants.

Vice-President Regan made a motion, seconded by Trustee Meany, to exit the Executive Session. The motion was approved by roll call vote.

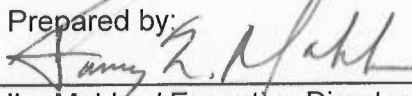
Adjournment:

Mr. Dalton adjourned the meeting at 12:37 p.m.

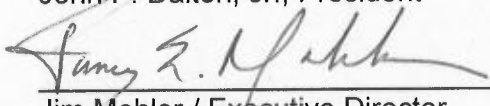
Respectfully submitted,



John P. Dalton, Jr., President

Prepared by:


Jim Mohler / Executive Director



Jim Mohler / Executive Director