

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
June 19, 2019**

Meeting #: 1157
Called to Order: 12:10 pm
Place: 5th Floor Conference Room, 111 E. Erie St., Chicago, IL
Presiding: President John P. Dalton, Jr.

	<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
Joseph F. Kennedy	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 120/1 et seq) which requires a semi-annual review by the public body of all closed session minutes (5 ILCS 120/2.06(d)).

After some discussion, the Trustees deferred the matter to their next available meeting, July 24, 2019.

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

Adjournment:

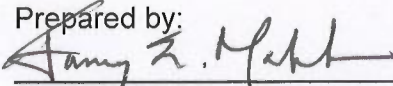
President Dalton adjourned the meeting at 12:14 pm.

Respectfully submitted,

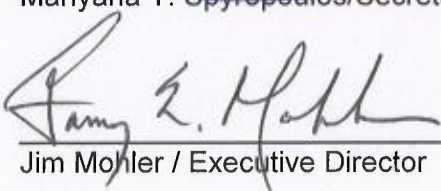


Mariyana T. Spyropoulos/Secretary

Prepared by:



Jim Mohler/ Executive Director



Jim Mohler / Executive Director