

Metropolitan Water Reclamation District Retirement Fund

Minutes Special Meeting Board of Trustees April 13, 2021

Call to order: 10:00 a.m.

Place: Held via Video Conference from the 3rd Flr. Conference Room, 100 E. Erie St. Chicago, IL

Presiding: John P. Dalton, President

Roll Call:

Trustees:	Present	Present via videoconference
John P. Dalton, President	X	
Kevin Young, Vice President		X
Hon. Mariyana T. Spyropoulos, Secretary		X
Hon. Kimberly Du Buclet		X
M. Frank Avila		X
Bonnie T. Kennedy		X
Robert T. Regan		X

Staff present: Jim Mohler, Executive Director, present
Mary Murphy, Operations Manager, via videoconference
Brian Gillespie, Financial Analyst, via videoconference

Also present: Mr. Kweku Obed, Marquette Associates, via videoconference
Ms. Nicole Johnson-Barnes, Marquette Associates, via videoconference
Ms. Amanda Gall, Marquette Associates, via videoconference

Members of the public, via teleconference: None

Roll Call

President Dalton conducted a roll call.

Meeting Notice

President Dalton stated for the record that since Governor Pritzker has issued a disaster declaration regarding public health concerns from COVID-19, the monthly meeting of the MWRDRF Board will be conducted remotely and in accordance with section ILCS 120 7(e) of the Illinois Open Meetings Act.

Meeting attendance

To ensure that the minutes of the meeting are properly recorded, anyone attending the meeting via teleconference outside the Board members, Fund consultants, and pertinent Fund staff, were asked to identify themselves and affiliation, if any.

Public Comment

President Dalton solicited public comments; there were none.

Staff Investment Update(s)

RFP Global Low/Vol Equity - Update

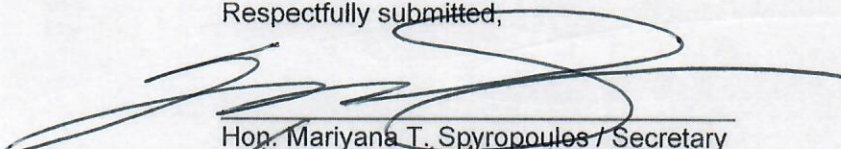
Ms. Johnson-Barnes of Marquette Associates updated the Retirement Board on the RFP for Global Low/Vol Equity which was issued on February 3rd. The Board received and reviewed 7 candidate profiles for possible further consideration. After review and discussion, the Board requested that Fund staff facilitate Board presentations for three finalist firms.

Adjournment

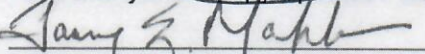
Motion to adjourn was made by Trustee Regan. Seconded by Trustee Kennedy, approved by roll call vote.

President Dalton adjourned the meeting at 10:30 a.m.

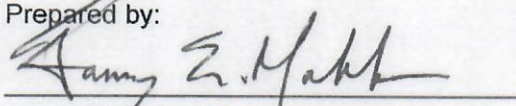
Respectfully submitted,



Hon. Mariyana T. Spyropoulos / Secretary


James Mohler / Executive Director

Prepared by:


James Mohler / Executive Director