

Metropolitan Water Reclamation District Retirement Fund

Minutes Special Meeting Board of Trustees January 13, 2022

Meeting: Special Meeting

Call to order: 10:10 a.m.

Place: MWRD Third Floor Conference Room, 100 E. Erie St. Chicago, IL

Presiding: John P. Dalton, President

Roll Call:

Trustees:	Present	Present via videoconference	Absent
John P. Dalton, President	X		
Kevin Young, Vice President		X	
Hon. Mariyana T. Spyropoulos, Secretary		X	
Hon. Kimberly Du Buclet		X	
Bonnie T. Kennedy		X	
Carmen Scalise		X	

Staff present: Jim Mohler, Executive Director, present
Brian Gillespie, Financial Analyst, via videoconference

Also present: Mr. Kweku Obed, Marquette Associates, via videoconference
Mr. David Hernandez, Marquette Associates, via videoconference

Members of the public, via teleconference:
None

Roll Call

President Dalton conducted a roll call.

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. There were none.

Public Comment

President Dalton solicited public comments; there were none.

In accordance with 5 ILCS 120/2(c)(7), the Retirement Board went into Executive Session to discuss the purchase of investments.

Motion made by Commissioner Spyropoulos, seconded by Trustee Scalise, approved by roll call vote.

The Retirement Board went into Executive Session at 10:14 a.m.

The Retirement Board came out of Executive Session at 12:25 p.m.

Motion made by Commissioner Du Buclet, seconded by Vice President Young, approved by roll call vote.

No action taken by the Retirement Board.

Adjournment of Meeting

Motion to adjourn was made by Commissioner Spyropoulos, seconded by Trustee Kennedy, approved by roll call vote.

President Dalton adjourned the meeting at 12:38 p.m.

Respectfully submitted,

Hon. Mariyana T. Spyropoulos / Secretary

Jim Mohler / Executive Director

Prepared by:

Jim Mohler, Executive Director

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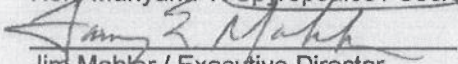
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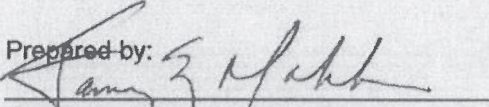


Hon. Mariyana T. Spyropoulos / Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler, Executive Director