

# Metropolitan Water Reclamation District Retirement Fund

## Minutes Special Meeting Board of Trustees August 16, 2022

Call to order: 2:01 pm.

Place: MWRD Board Room, 100 E. Erie St. Chicago, IL

Presiding: Kevin Young, President

### Roll Call:

<b>Trustees:</b>	<b>Present</b>	<b>Absent</b>
Kevin Young, President	X	
Bonnie Kennedy, Vice President	X	
Hon. Mariyana T. Spyropoulos, Secretary		X
Hon. Kimberly Du Buclet		X
John P. Dalton, Jr.	X	
John R. Markovich	X	
Carmen F. Scalise	X	

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

Also present: Mr. Kweku Obed, Marquette Associates  
Ms. Hayley McCollum, Marquette Associates  
Mr. Greg Leonberger, Marquette Associates

### Roll Call

President Young conducted a roll call.

### Meeting attendance

To ensure that the minutes of the meeting are properly recorded, anyone attending the meeting outside the Board members, Fund consultants, and pertinent Fund staff, please sign in on the attendance sheet located at the back of the room.

### Public Comment

President Young solicited public comments; there were none.

**Trustee Education**

Representatives from Marquette Associates, Investment Consultant, educated the Trustees regarding investing in Infrastructure and Private Credit. Discussion ensued.

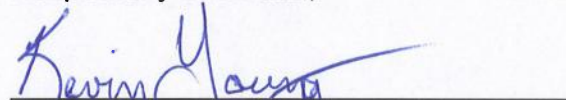
No actions taken.

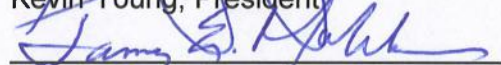
**Adjournment 8/16/22 Special Meeting**

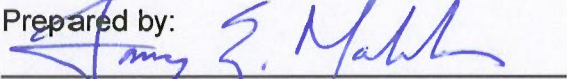
*Motion was made by Trustee Dalton to adjourn the meeting. Seconded by Vice President Kennedy, unanimously approved by roll call vote.*

President Young adjourned the meeting at 3:28 p.m.

Respectfully submitted,

  
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Kevin Young, President

  
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James Mohler / Executive Director

Prepared by:  
  
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James Mohler / Executive Director