

Metropolitan Water Reclamation District Retirement Fund

Minutes Special Meeting Board of Trustees November 10, 2022

Call to order: 10:00 am.

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

Presiding: Kevin Young, President

Roll Call:

Trustees:	Present	Absent
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
Mr. Alberto Rivera, Marquette Associates
Mr. Paul Viera, Earnest Partners
Mr. Pavel Sokolov, Earnest Partners
Mr. Richard Keenan, Hardman Johnston
Mr. Jim Pontone, Hardman Johnston
Mr. Andrew Miller, Acadian
Ms. Dan Le, Acadian
Mr. Ed Rozell, Aristotle
Mr. John Manley, Aristotle
Mr. Aylon Ben-Shlomo, Aristotle

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.

Developed International Equity Presentations

Representatives from four firms presented their Developed International Equity to the Retirement Board. Discussions ensued.

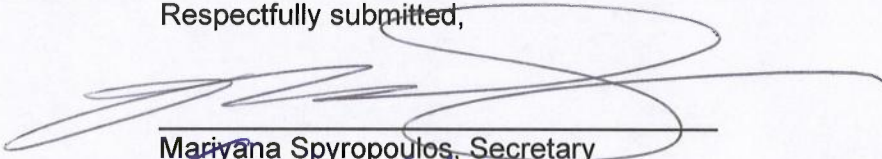
No action taken by the Retirement Board.

Adjournment 11/10/22 Special Meeting

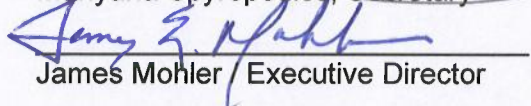
Motion was made by Commissioner Spyropoulos to adjourn the meeting. Seconded by Trustee Markovich, unanimously approved by roll call vote.

President Young adjourned the meeting at 12:10 p.m.

Respectfully submitted,

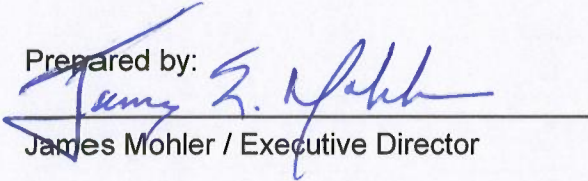


Mariyana Spyropoulos, Secretary



James Mohler / Executive Director

Prepared by:



James Mohler / Executive Director