

Metropolitan Water Reclamation District Retirement Fund

Minutes Executive Session Board of Trustees April 28, 2021

Meeting #	1179		
Called to Order:	10:19 a.m.		
Place:	Boardroom, 100 E. Erie St., Chicago, IL		
Presiding:	President John P. Dalton		
Trustees:		<u>Present</u>	<u>Present via Videoconference</u>
	John P. Dalton, Jr., 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	X	
	Mary Murphy, Operations Manager		X
	Vitaliy Bunimovich, Programmer/Analyst		X
Presenters:			
	Frank Zurek, LaSalle Consulting Partners		X
	James Taylor, LaSalle Consulting Partners		X
<u>Discussion:</u>			

The Trustees met in executive session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(29), for the discussion of the results of a third-party audit of the Fund's information technology systems and procedures.

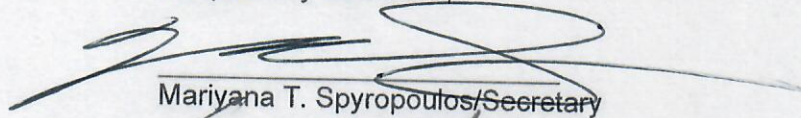
Mr. Frank Zurek and Mr. James Taylor from LaSalle Consulting Services, presented to the Board their findings of the audit of the Fund's information technology systems and procedures. Discussion ensued with LaSalle, Fund staff, and the Board.

Trustee Avila made a motion, seconded by Commissioner Spyropoulos, to exit the Executive Session. The motion was approved by roll call vote.

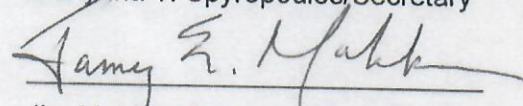
Adjournment:

President Dalton adjourned the meeting at 10:50 a.m.

Respectfully submitted,

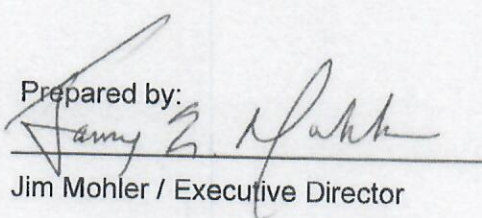


Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler / Executive Director