

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
May 12, 2021**

Meeting # Special Meeting
Called to Order: 1:01 p.m.
Place: Held via Video Conference from 100 E. Erie St., Chicago, IL
Presiding: President John P. Dalton

		<u>Present</u>	<u>Present via Videoconference</u>
Trustees:	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	
	Brian Gillespie, Financial Analyst		X
Consultants Present:	Mr. Kweku Obed, Marquette Associates		X
	Ms. Nicole Johnson Barnes, Marquette Associates		X
	Ms. Morgan Chase, Marquette Associates		X

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(7), matter of buying and/or selling securities.

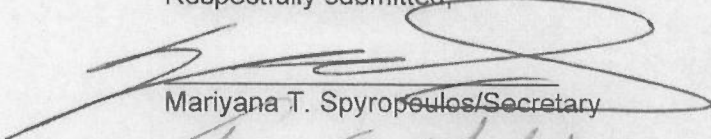
The Board discussed the Global Low Volatility presentations with staff and consultants.

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

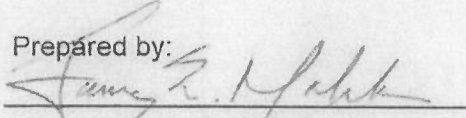
Adjournment:

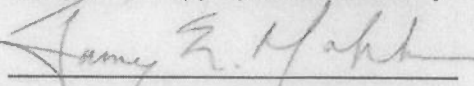
President Dalton adjourned the meeting at 1:30 p.m.

Respectfully submitted,


Mariyana T. Spyropoulos/Secretary

Prepared by:


Jim Mohler / Executive Director


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