

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
May 26, 2021**

Meeting # 1180
Called to Order: 10:51 a.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
Consultants Present: Mr. Paul Doetsch, Legacy Professionals		X

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(29), matter of meeting with external auditors regarding possible internal control weaknesses or potential fraud risk areas.

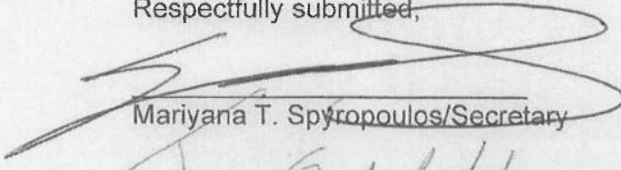
The Board discussed with Mr. Doetsch any possible internal control weaknesses or potential fraud risk areas identified in their 2020 Audit of the Fund.

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

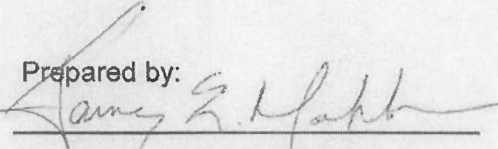
Adjournment:

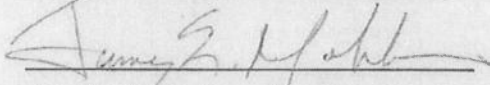
President Dalton adjourned the meeting at 10:54 a.m.

Respectfully submitted,


Mariyana T. Spyropoulos/Secretary

Prepared by:


Jim Mohler / Executive Director


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