

**Metropolitan Water Reclamation
District Retirement Fund**

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

Meeting # 1180
Called to Order: 11:50 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
Staff Present:		
Jim Mohler, Executive Director	X	
Brian Gillespie, Financial Analyst		X
Mary Murphy, Operations Manager		X
Consultants Present:		
Kweku Obed, Marquette Associates		X
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 the sale or purchase of investments and investment contracts.

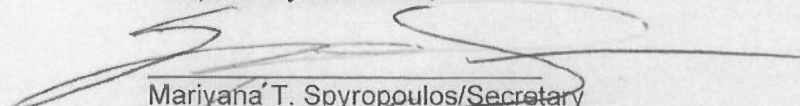
The Board received an update on the negotiation of contracts with two potential providers of Global Low Volatility strategies. Staff and Investment Consultant outlined Board options regarding this mandate.

Vice President Young made a motion, seconded by Trustee Kennedy, to exit the Executive Session. The motion was approved by roll call vote.

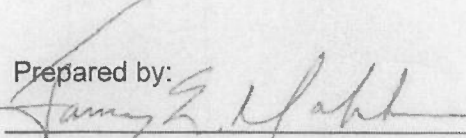
Adjournment:

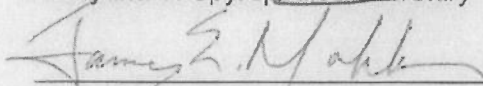
President Dalton adjourned the meeting at 12:15 p.m.

Respectfully submitted,


Mariyana T. Spyropoulos/Secretary

Prepared by:


Jim Mohler / Executive Director


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