

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
August 25, 2021**

Meeting # 1183
Called to Order: 11:42 a.m.
Place: Board Room 100 E. Erie St., Chicago, IL
Presiding: President John P. Dalton, Jr.

		<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	
Staff Present:	Jim Mohler, Executive Director	X	
	Brian Gillespie, Financial Analyst	X	
Consultants Present:	Kweku Obed, 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.

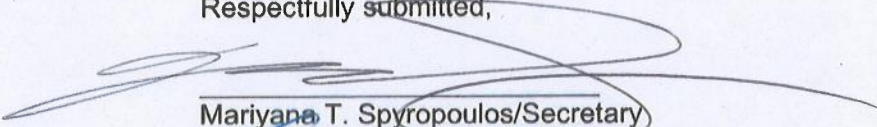
The Board received an update on Decatur Capital regarding the firm's assets under management and Staff/Investment Consultant discussed recommendations on more efficient ways to gain domestic large cap stock exposure within the portfolio.

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

Adjournment:

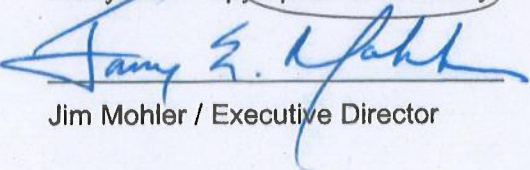
President Dalton adjourned the meeting at 12:01 p.m.

Respectfully submitted,


Mariyana T. Spyropoulos/Secretary

Prepared by:


Jim Mohler / Executive Director


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