

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session #1
Board of Trustees
May 25, 2022**

Meeting: #1192
Called to Order: 11:21 a.m.
Place: District Conference Room, 100 E. Erie St., Chicago, IL
Presiding: President Kevin Young

	<u>Present</u>	<u>Virtual</u>
Trustees:		
Kevin Young, Jr., President	X	
Bonnie T. Kennedy, Vice-President	X	
Hon. Mariyana T. Spyropoulos, Secretary	X	
John P. Dalton, Jr.	X	
Hon. Kimberly Du Buclet	X	
Carmen Scalise	X	

Staff Present: None

Consultants Present: 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), Meeting with external auditor.

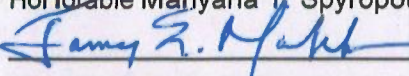
The Board met with the Fund's Auditors to discuss any issues with Fund staff they may have come up during the audit process.

Adjournment:

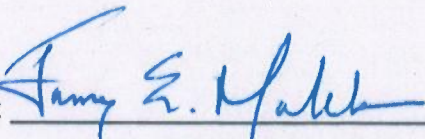
President Young adjourned the meeting at 11:26 a.m.

Respectfully submitted,


Honorable Mariyana T. Spyropoulos/Secretary


Jim Mohler / Executive Director

Prepared by:


Jim Mohler / Executive Director