

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
December 21, 2022**

Meeting: #1199
Called to Order: 11:37 a.m.
Place: District Conference Room, 100 E. Erie St., Chicago, IL
Presiding: President Kevin Young

	<u>Present</u>	<u>Absent</u>
Trustees:		
Kevin Young, President	X	
Bonnie T. Kennedy, Vice-President	X	
Hon. Mariyana T. Spyropoulos, Secretary	X	
John P. Dalton, Jr.	X	
Hon. Kimberly Du Buclet	X	
John R. Markovich	X	
Robert C. Quezada	X	
Staff Present:		
Jim Mohler, Executive Director	X	
Mary Murphy, Operations Manager	X	

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(1), Matter of Personnel.

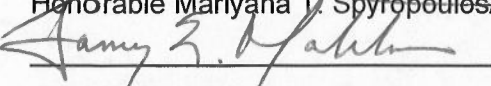
Fund staff discussed with the Board personnel recommendations for 2023 for their consideration for approval.

Adjournment:

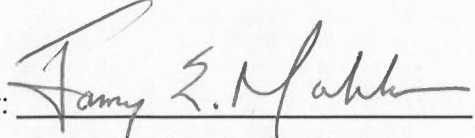
President Young adjourned the meeting at 11:53 a.m.

Respectfully submitted,


Honorable Mariyana T. Spyropoulos/Secretary


Jim Mohler / Executive Director

Prepared by:


Jim Mohler / Executive Director