

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
May 31, 2023**

Meeting: #1204
Called to Order: 10:25 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	
Kimberly Du Buclet		X
John R. Markovich	X	
Robert C. Quezada	X	
Consultants Present:		
Colin Thompson, Legacy Professionals	X	
Angelica Palacios, 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 auditors regarding internal control weaknesses or potential fraud risk areas.

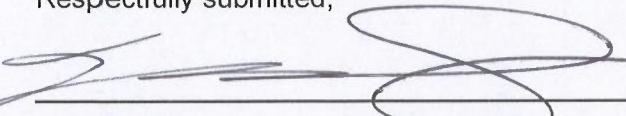
Mr. Colin Thompson and Ms. Angelica Palacios addressed questions from the Board regarding if any internal control weaknesses or potential fraud risks were identified during the Audit of the Fund's 2022 financials.

Discussion ensued. No action was taken by the Board in Executive Session.

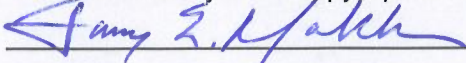
Adjournment:

President Young adjourned the meeting at 10:31 a.m.

Respectfully submitted,

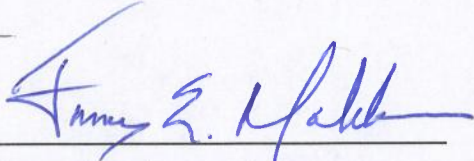


Honorable Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by: _____



Jim Mohler / Executive Director