

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session #2
Board of Trustees
May 25, 2022**

Meeting: #1192
Called to Order: 12:48 p.m.
Place: District Conference Room, 100 E. Erie St., Chicago, IL
Presiding: President Kevin Young

	<u>Present</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:	
Jim Mohler, Executive Director	X

Consultants Present: None

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(3), Trustee vacancy.

Mr. Mohler presented to the Retirement Board a matrix reflecting respondents to their request for interest in the vacant Elective Trustee position. Discussion ensued. No action was taken.

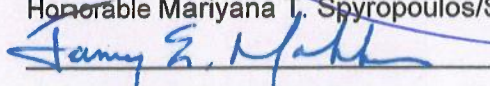
Adjournment:

President Young adjourned the meeting at 12:57 p.m.

Respectfully submitted,



Honorable Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler / Executive Director