

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
June 22, 2022**

Meeting: #1193
Called to Order: 11:36 a.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 discussed the results of the polling of the Board of Trustees regarding the candidate to fill the current Trustee vacancy. Discussion ensued. No action was taken in Executive Session.

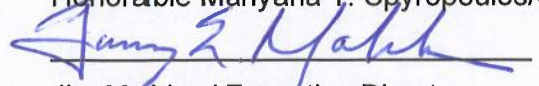
Adjournment:

President Young adjourned the meeting at 11:41 a.m.

Respectfully submitted,

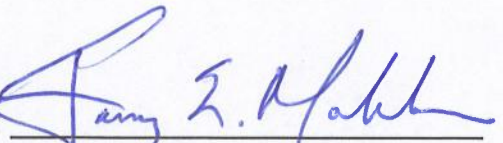


Honorable Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler / Executive Director