

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
October 26, 2022**

Meeting: #1197
Called to Order: 12:15 p.m.
Place: District Conference Room, 100 E. Erie St., Chicago, IL
Presiding: President Kevin Young

	<u>Present</u>	<u>Absent</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	
John R. Markovich	X	
Carmen Scalise	X	

Staff Present: Jim Mohler, Executive Director
Mary Murphy, Operations Manager
Ksenija Hrvojevic, Benefits Manager

Consultants Present: None

Discussion:

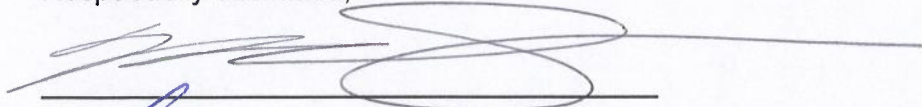
The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(1), Matter of Personnel.

Fund staff updated the Board on the search for an Office Services Assistant. An action plan was discussed with the Board. No action was taken in Executive Session.

Adjournment:

President Young adjourned the meeting at 12:26 p.m.

Respectfully submitted,

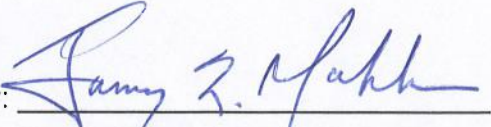


Honorable Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler / Executive Director