

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
November 17, 2021**

Meeting # 1186
Called to Order: 11:43 a.m.
Place: 3rd Floor Conference Room, 100 E. Erie St., Chicago, IL
Presiding: President John P. Dalton, Jr.

	<u>Present</u>	<u>Video Conference</u>
Trustees:		
John P. Dalton, Jr., President	X	
Kevin Young, Vice-President		X
Hon. Mariyana T. Spyropoulos, Secretary		X
Hon. Kimberly Du Buclet		X
M. Frank Avila		X
Bonnie T. Kennedy		X
Carmen Scalise		
Staff Present:		
Jim Mohler, Executive Director	X	
Mary Murphy, Operations Manager		X
Brian Gillespie, Financial Analyst*		X
Ksenija Hrvojevic*		X
Consultants Present:		
Kweku Obed, Marquette Associates*		X
Alberto Rivera, Marquette Associates*		X
Nicole Johnson-Barnes, Marquette Associates*		X
David Hernandez, Marquette Associates*		X

*Represents partial attendance

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(1) and (7), matters of personnel and the sale or purchase of securities.

Mr. Mohler, Ms. Murphy, and Ms. Hrvojevic discussed the process of vetting and selecting a candidate for the Assistant Benefits Analyst position for Board consideration.

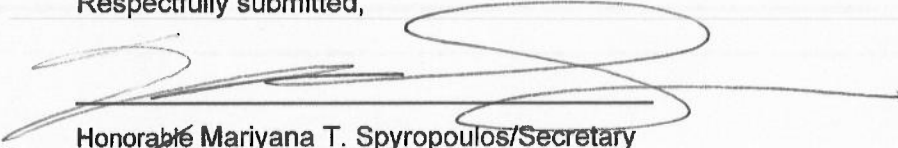
Mr. Mohler, Mr. Gillespie, and representatives from Marquette Associates presented profiles on finalists for two current searches. The Board asked that dates/times be set for interviews of potential mandate candidates.

Commissioner Spyropoulos made a motion, seconded by Commissioner Du Buclet, to exit the Executive Session. The motion was approved by roll call vote.

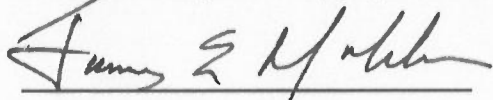
Adjournment:

President Dalton adjourned the meeting at 12:58 p.m.

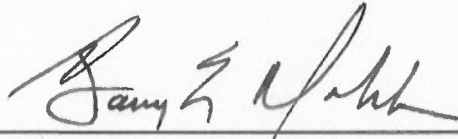
Respectfully submitted,



Honorable Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by: 

Jim Mohler / Executive Director