

# Metropolitan Water Reclamation District Retirement Fund

## Minutes Executive Session Board of Trustees November 30, 2022

Meeting: #1198  
Called to Order: 11:27 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, 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  
Brian Gillespie, Financial Analyst

Consultants Present: Kweku Obed, Marquette Associates

### Discussion:


The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(7), Matter of Investment.

Fund staff discussed with the Board the finalists for the International Equity Search. Various investment scenarios were discussed for Board consideration. No action was taken in Executive Session.

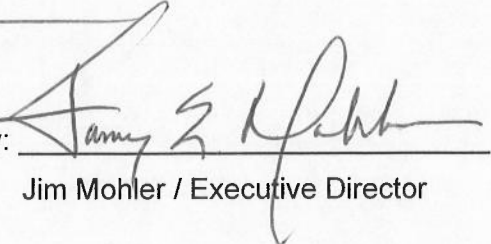
### Adjournment:

President Young adjourned the meeting at 11:49 a.m.

Respectfully submitted,

  
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Honorable Mariyana T. Spyropoulos/Secretary

  
\_\_\_\_\_  
Jim Mohler / Executive Director

Prepared by:   
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Jim Mohler / Executive Director