

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
October 27, 2021**

Meeting #	1185	
Called to Order:	12:25 p.m.	
Place:	Board Room 100 E. Erie St., Chicago, IL	
Presiding:	President John P. Dalton, Jr.	
		<u>Present</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
Staff Present:	Jim Mohler, Executive Director	X

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(3), matter of the selection of a person to fill a public office vacancy.

Mr. Mohler presented, and the Board discussed the aggregate score results of the Trustee Vacancy candidates.

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

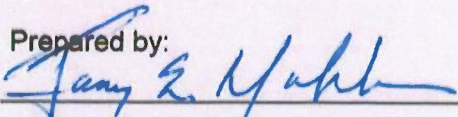
Adjournment:

President Dalton adjourned the meeting at 12:33 p.m.

Respectfully submitted,

Honorable Mariyana T. Spyropoulos/Secretary

Prepared by:


Jim Mohler / Executive Director


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