

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
March 23, 2022**

Meeting: #1190
Called to Order: 11:42 a.m.
Place: District Conference Room, 100 E. Erie St., Chicago, IL
Presiding: President John P. Dalton, Jr.

		<u>Present</u>	<u>Virtual</u>
Trustees:	John P. Dalton, Jr., President	X	
	Kevin Young, Vice-President	X	
	Hon. Mariyana T. Spyropoulos, Secretary	X	
	Hon. Kimberly Du Buclet	X	
	Bonnie T. Kennedy	X	
	Carmen Scalise	X	
Staff Present:	Jim Mohler, Executive Director	X	
	Brian Gillespie, Financial Analyst*	X	
	Mary Murphy, Operations Manager		X
Consultants Present:	Brian Wrubel, Marquette Associates*	X	

**Reflects partial attendance*

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(1), matter of employment, (7), matters of the sale or purchase of securities, and (21), review of closed session minutes.

The Board discussed the status of investment contract negotiations regarding International Developed Large Cap Equity and International Developed Small Cap Equity.

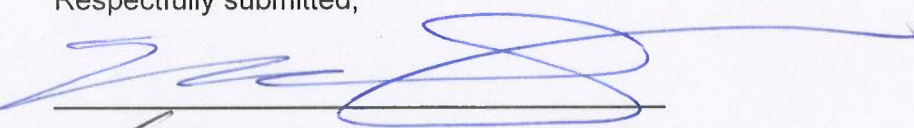
The Board discussed the hiring of an Office Services Assistant.

The Board discussed current closed session minutes for consideration to open to the public.

Adjournment:

President Dalton adjourned the meeting at 12:08 p.m.

Respectfully submitted,

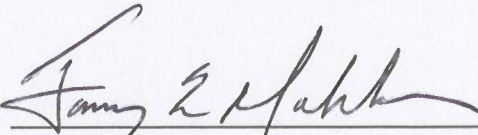


Honorable Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler / Executive Director