

**Metropolitan Water Reclamation
District Retirement Fund**

**Minutes
Executive Session
Board of Trustees
January 13, 2022**

Meeting: Special Meeting
Called to Order: 10:14 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
Bonnie T. Kennedy		X
Carmen Scalise		
Staff Present:		
Jim Mohler, Executive Director	X	
Brian Gillespie, Financial Analyst		X
Consultants Present:		
Kweku Obed, Marquette Associates		X
David Hernandez, Marquette Associates		X

Discussion:

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

Four (4) finalists in the Retirement Board's Request for Proposal for Developed International Equity Small Cap presented to the Retirement Board.

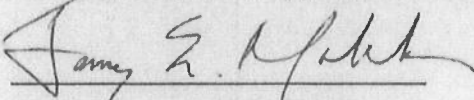
Adjournment:

President Dalton adjourned the meeting at 12:25 p.m.

Respectfully submitted,

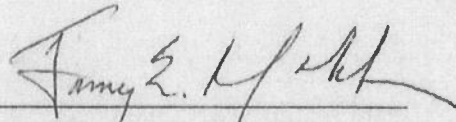


Honorable Mariyana T. Spyropoulos/Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler / Executive Director