

Metropolitan Water Reclamation District Retirement Fund

Minutes Special Meeting Board of Trustees May 23, 2024

Meeting#: Special

Call to order: 10:11 a.m.

Place: MWRD Board Room, 100 E. Erie St. Chicago, IL

Presiding: Bonnie T. Kennedy, President

Roll Call:

Trustees:	Present	Absent
Bonnie T. Kennedy, President	X	
John R. Markovich, Vice President	X	
Hon. Mariyana T. Spyropoulos, Secretary	X	
John P. Dalton	X	
Robert Quezada	X	
Hon. Kari K. Steele	X	

Staff present: Jim Mohler, Executive Director
Brian Gillespie, Investment Officer

Also present: DeAnna Ingram Jones, NEPC*
Will DuPree, NEPC*
William Forde, NEPC*
Tim McEnery, Verus*
Samantha Grant, Verus*
Kweku Obed, Marquette Associates*
Alberto Rivera, Marquette Associates*
Nat Kellog, Marquette Associates*
Jessica Noviskis, Marquette Associates*

Public Comment

President Kennedy solicited public comments; there were none.

Investment Consultant Presentations

Ms. Jones, Mr. DuPree, and Mr. Forde from NEPC presented their firm to the Retirement Board. Discussion ensued. President Kennedy thanked them for their presentation.

Mr. McEnery and Ms. Grant from Verus presented their firm to the Retirement Board. Discussion ensued. President Kennedy thanked them for their presentation.

Mr. Obed, Mr. Rivera, Mr. Kellog and Ms. Noviskis from Marquette Associates presented their firm to the Retirement Board. Discussion ensued. President Kennedy thanked them for their presentation.

The Retirement Board took the presentations under advisement. No action taken.

Adjournment 05/23/24 Special Meeting

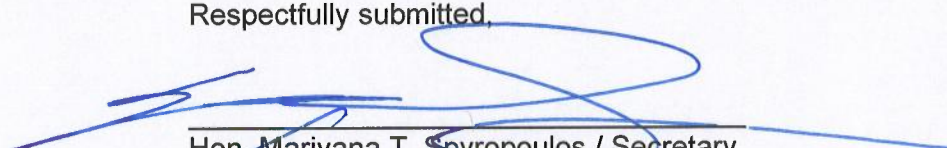
Motion to approve: Commissioner Spyropoulos

Second: Trustee Quezada

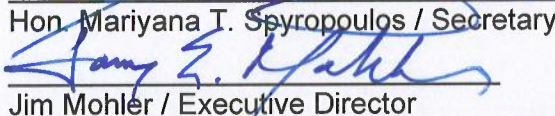
Unanimously approved by roll call vote.

Meeting adjourned 1:04 p.m.

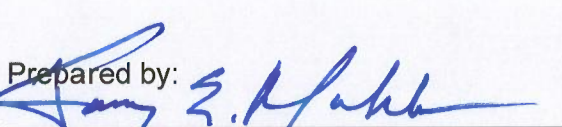
Respectfully submitted,



Hon. Mariyana T. Spyropoulos / Secretary



Jim Mohler / Executive Director

Prepared by:


Jim Mohler / Executive Director