

Metropolitan Water Reclamation District Retirement Fund

Minutes Special Meeting Board of Trustees July 24, 2024

Meeting#: Special

Call to order: 10:10 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

Also present: Matt Dillon, MWRD Employee
Arturo Hernandez, MWRD Employee
Bruce Sullivan, MWRD Employee

Public Comment

President Kennedy solicited public comments; there were none.

Trustee Vacancy Interviews

The Retirement Board interviewed three candidates to fill the vacant Elective Trustee position. The Board thanked each candidate for making themselves available to interview. The Board took no action.

Adjournment 07/24/24 Special Meeting

Motion to approve: Commissioner Spyropoulos

Second: Trustee Quezada

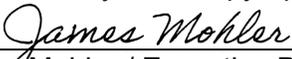
Unanimously approved by roll call vote.

Meeting adjourned 11:17 a.m.

Respectfully submitted,

Mariyana T. Spyropoulos

Hon. Mariyana T. Spyropoulos / Secretary



Jim Mohler / Executive Director

Prepared by:



Jim Mohler / Executive Director