

**Metropolitan Water Reclamation  
District Retirement Fund**

**Minutes  
Executive Session  
Board of Trustees  
July 26, 2023**

Meeting: #1206  
Called to Order: 11:47 a.m.  
Place: District Conference Room, 100 E. Erie St., Chicago, IL  
Presiding: President Kevin Young

	<u>Present</u>	<u>Absent</u>
Trustees: Kevin Young, President	X	
Bonnie T. Kennedy, Vice-President		X
Hon. Mariyana T. Spyropoulos, Secretary	X	
John P. Dalton, Jr.	X	
John R. Markovich	X	
Robert C. Quezada	X	
Hon. Kari K. Steele	X	

Fund Staff Present: Jim Mohler, Executive Director X

Consultants Present: Kweku Obed, 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), the sale or purchase of securities, investments, or investment contracts.

Mr. Mohler and Mr. Obed discussed with the Board the finalists for the Private Credit RFP.

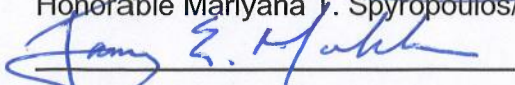
Discussion ensued. No action was taken by the Board in Executive Session.

Adjournment:

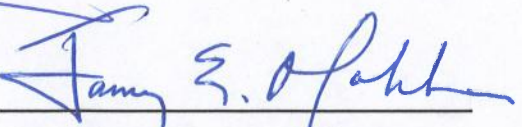
President Young adjourned the meeting at 12:13 p.m.

Respectfully submitted,

  
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Honorable Mariyana T. Spyropoulos/Secretary

  
\_\_\_\_\_  
Jim Mohler / Executive Director

Prepared by:

  
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Jim Mohler / Executive Director