

Metropolitan Water Reclamation District Retirement Fund

Minutes Executive Session Board of Trustees March 29, 2023

Meeting: #1202
Called to Order: 10:10 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	
Hon. Kimberly Du Buclet	X	
John R. Markovich	X	
Robert C. Quezada	X	
Staff Present:		
Jim Mohler, Executive Director	X	
Brian Gillespie, Investment Officer	X	
Ksenija Hrvojevic, Benefits Manager*	X	

Consultants Present: Taylor Muzzy, JBOH, Legal Counsel* X
**Partial Attendance*

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(11), Matter of Possible Litigation, and (c)(21), six-month review of closed executive session minutes.


Mr. Taylor Muzzy from JBOH presented to the Board a case involving possible fraud against the Fund regarding an overpay of an annuity to a deceased member. The Board reviewed the Board's responsibilities under 40 ILCS 5/1-135, Reporting of Fraud. Discussion ensued.

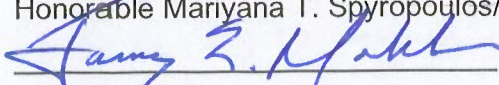
Mr. Mohler discussed with the Board current closed executive session minutes and identified ones that he believed could be considered for opening as the matters discussed in closed session have been finalized. Discussion ensued. No action was taken by the Board in Executive Session.

Adjournment:

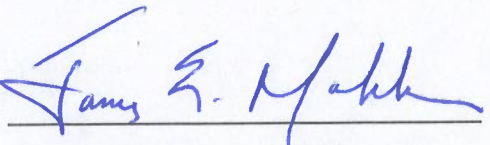
President Young adjourned the meeting at 10:39 a.m.

Respectfully submitted,


Honorable Mariyana T. Spyropoulos/Secretary


Jim Mohler / Executive Director

Prepared by:


Jim Mohler / Executive Director