

METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

Retirement Board of Trustees Executive Session Minutes January 31, 2024

Meeting #: 1212
Called to Order: 11:03 a.m.
Location: District Conference Room, Main Office Building
Presiding: President Kevin Young

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

Fund Staff: Jim Mohler, Executive Director
Mary Murphy, Operations Manager*
Vitaliy Bunimovich, Information Technology Supervisor*
Brian Gillespie, Investment Officer

Consultants: None

IL OMA Exception: 120/2(c)(7) & (29)

Exception Subject: Matter of Investment and Internal Audit

*Reflects partial attendance.

Retirement Board Discussion

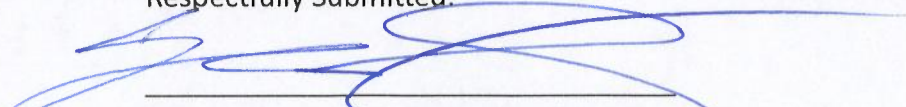
Fund staff discussed with the Board:

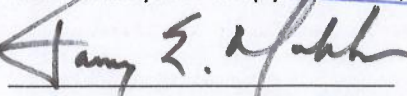
- 1) Results of the Fund's IT Penetration testing done by a third party vendor.
- 2) Update on the RFP for Private Credit Mandates.
- 3) Update on the RFP for Investment Consulting services.

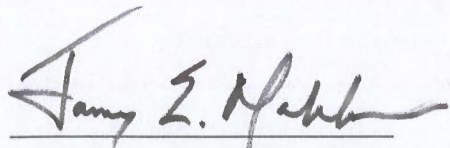
Action: None

Adjournment: 11:26 a.m.

Respectfully Submitted:


Hon. Mariyana T. Spyropoulos, Secretary


Jim Mohler, Executive Director

Prepared: 
Jim Mohler, Executive Director