METRPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND

Retirement Board of Trustees Executive Session Minutes December 20, 2023

| Meeting #: | 1211 | | |
|------------------|--------------------------------|-------------------|--|
| Called to Order: | 11:07 a.m. | | |
| Location: | District Conference Room, Main | n Office Building | |
| Presiding: | President Kevin Young | | |
| | | Present | |
| Kevin Young | President | Х | |
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|------------------------------|----------------|---|--|
| Bonnie T. Kennedy | Vice-President | Х | |
| Hon. Mariyana T. Spyropoulos | Secretary | Х | |
| John P. Dalton, Jr. | Trustee | Х | |
| John R. Markovich | Trustee | Х | |
| Robert C. Quezada | Trustee | Х | |
| Hon. Kari K. Steele | Trustee | Х | |
| | | | |

Fund Staff: None Consultants: None

Illinois Open Meetings Act Exception: **Exception Subject:**

120/2(c)(1)Matter of Personnel

Retirement Board Discussion

Review of the 2024 Administrative Budget Draft regarding personnel matters.

Action: Adjournment: None 11:25 a.m.

Respectfully Submitted:

Hon. Mariyana T. Spyropoulos, Secretary

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Jim Mohler, Executive Director

am Prepared:

Jim Mohler, Executive Director

Absent