

# 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:**

<b>Trustees:</b>	<b>Present</b>	<b>Absent</b>
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**

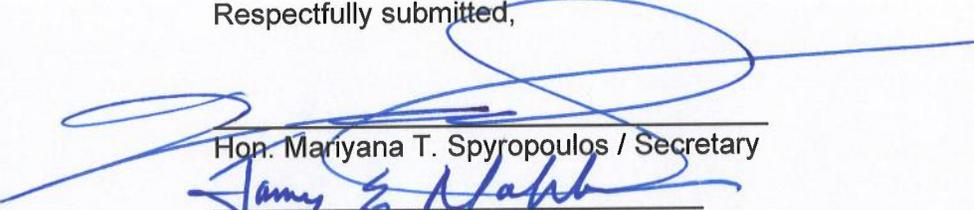
*Motion to approve: Commissioner Spyropoulos*

*Second: Trustee Quezada*

*Unanimously approved by roll call vote.*

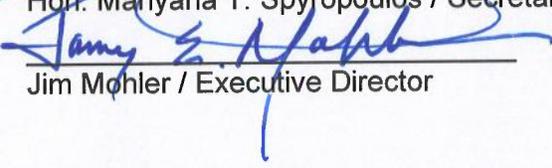
Meeting adjourned 11:17 a.m.

Respectfully submitted,



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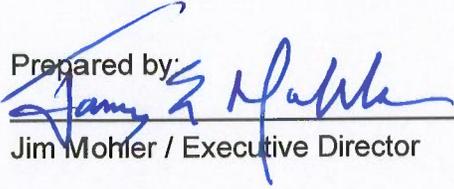
Hon. Mariyana T. Spyropoulos / Secretary



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Jim Mohler / Executive Director

Prepared by:



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Jim Mohler / Executive Director