# Metropolitan Water Reclamation District Retirement Fund

# Special Meeting Minutes Board of Trustees June 10, 2025

Meeting: Special Meeting 1-2025

Call to order: 10:04 a.m.

Place: MWRD Board Room, 100 E. Erie St. Chicago, IL

Presiding: Bonnie T. Kennedy, President

#### **Roll Call:**

Trustees:	Present	Absent
Bonnie T. Kennedy, President	X	
John R. Markovich, Vice President	X	
Hon. Kari K. Steele, Secretary	Х	
Hon. Yumeka Brown	Х	
John P. Dalton		Х
Jonathan S. Grabowy	Х	
Robert Quezada	Х	

Staff present: Jim Mohler, Executive Director

Brian Gillespie, Investment Officer

Also present: Kweku Obed, Marquette Associates

Alberto Rivera, Marquette Associates Machel Allen, Metis Global Partners Robert Zimmer, Metis Global Partners

Andrea Cinkovic, Blackstone Infrastructure Partners Matt Runkle, Blackstone Infrastructure Partners

Natalie Hadad, Brookfield Jeff Clarke, Brookfield

Eric Maskalunas, IFM Investors Natalie Bowlus, IFM Investors Tim Dobney, IFM Investors

Luke Howe, Ullico Investment Company Jeff Murphy, Ullico Investment Company Swasti Bajoria, Ullico Investment Company

Thomas Villanova, J.P. Morgan Asset Management

Nick Moller, J.P. Morgan Asset Management

#### **Public Comment**

President Kennedy solicited public comments; there were none.

### **Infrastructure Presentations**

Six firms providing open-end funds or public traded Infrastructure products presented to the Retirement Board. Discussion ensued. President Kennedy thanked the presenters for their presentations.

## Adjournment 6/10/25 Meeting

Motion to approve: Commissioner Steele Second: Trustee Grabowy

Approved by roll call vote.

Meeting adjourned. 1:03 p.m.

Jim Mohler / Executive Director

Prepared by:

Respectfully submitted,

Kari K. Steele, Secretary

Jim Møhler / Exegutive Director