



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

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Thursday, June 2, 2016

Board Room

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## COMMITTEE ON FINANCE

### Call Meeting to Order

Commissioner Frank Avila, Chairman of the Committee on Finance, called the meeting to order at 11:45 a.m.

### Clerk to Read Call of the Meeting

[16-0499](#)

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Frank Avila, Chairman of the Committee on Finance, a Study Session will be held on Thursday, June 2, 2016, immediately following the previously scheduled board meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to review the Retiree Health Care Trust and the Retirement Fund actuarial valuation reports.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Actuarial Valuation of Pension Benefits](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Timothy Bradford, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays

### Open Discussion

*Jason Franken, FSA, EA, MAAA, Foster and Foster, provided training to the Board on the Actuarial Valuations for the Pension and Health Care Benefits*

## Adjournment

Commissioner Frank Avila, Chairman of the Committee on Finance, adjourned the meeting at 12:50 p.m.

/s/ Jacqueline Torres,  
Clerk