

Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street Chicago, IL 60611

Study Session

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

Thursday, September 18, 2014

Board Room

COMMITTEE ON FINANCE Immediately following the previous Study Session

Call Meeting to Order

Clerk to Read Call of the Meeting

To the Honorable President and 14-1028

> Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Mariyana T. Spyropoulos, Chairman of the Committee on Finance, a Study Session will be held on Thursday, September 18, 2014, immediately following the previous scheduled study session, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss new accounting requirements for pension, proposed pension funding policy, and OPEB Trust Advance Funding Policy.

/s/ Jacqueline Torres Clerk

Open Discussion

Adjournment