



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

100 East Erie Street  
Chicago, IL 60611

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Thursday, June 4, 2015

12:00 PM

Board Room

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## COMMITTEE ON FINANCE

The Study Session will begin immediately after the previously scheduled board meeting

### Call Meeting to Order

Frank Avila, Chariman of the Committee on Finance, called the meeting to order at 11:40 a.m.

### Clerk to Read Call of the Meeting

[15-0581](#)

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 4, 2015, immediately following the previously scheduled board meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois. *(As Revised)*

The purpose of the Study Session is to discuss the OPEB CAFR and to review the related financial statements.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Metropolitan Water Reclamation District OPEB workshop](#)

A motion was made by Barbara J. McGowan, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

### Open Discussion

*Jodi Dobson, Partner, Baker Tilly, gave a presentation to the Board on the Metropolitan Water Reclamation District of Greater Chicago Retiree Health Care Trust Comprehensive Annual Financial Report*

## Adjournment

Frank Avila, Chariman of the Committee on Finance, adjourned the meeting at 12:25 p.m.

/s/ Jacqueline Torres  
Clerk