



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

Thursday, October 1, 2015

Board Room

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Call Meeting to Order

Commissioner Mariyana T. Spyropoulos, Chairman of the Committee on Pension, Human Resources and Civil Service, called the meeting to order at 10:50 a.m.

Clerk to Read Call of the Meeting

[15-0963](#)

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 Mariyana T. Spyropoulos, Chairman of the Committee on Pension, Human Resources and Civil Service, a Study Session will be held on Thursday, October 1, 2015, 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 discuss retiree health care benefits.

/s/ Jacqueline Torres
Clerk

Attachments: [Retiree Benefit Presentation](#)

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

Open Discussion

Denice E. Korcal, Director of Human Resources, gave a presentation to the Board regarding the retiree health care benefits.

Joe Rose, District Retiree, Volunteer at the Illinois Department on Aging, addressed the Board

[A15-003](#) Retiree Comments

Attachments: [Speaker attachment](#)

Adjournment

Commissioner Mariyana T. Spyropoulos, Chairman of the Committee on Pension, Human Resources and Civil Service, adjourned the meeting at 11:50 a.m.

/s/ Jacqueline Torres
Clerk