



# 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, August 4, 2016

11:01 AM

Board Room

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## COMMITTEE ON PENSION, HUMAN RESOURCES, AND CIVIL SERVICE

### Call Meeting to Order

Mariyana T. Spyropoulos, Chairman of the Committee on Pension, Human Resources and Civil Service, called the meeting to order at 12:35 p.m.

### Clerk to Read Call of the Meeting

[16-0770](#)

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, August 4, 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 discuss retiree health care benefits.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Presentation Study Session - Comm on Pension, HR and Civil Service 8-4-2016](#)

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

### Open Discussion

Patrick Travis, Deloitte Consulting, gave a presentation on retiree health care benefits

## Adjournment

Mariyana T. Spyropoulos, Chairman of the Committee on Pension, Human Resources and Civil Service, adjourned the meeting at 2:10 p.m.

/s/ Jacqueline Torres  
Clerk