



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'
ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

January 5, 2017 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. December 1, 2016 Board Meeting Minutes
2. Review and Consideration of:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Administrative Matters
 - a. RFP Consultant Search
4. Trustee Matters
 - a. Certification of 2016 Trustee Education
 - b. Statements of Economic Interests
 - c. 2017 Proposed Committee Meeting Schedule
5. Finance Report
 - a. Forest Preserve Cash Funding Update and Recommendation First and Second Quarter 2017
6. Disability Matters
 - a. Review of Disability Process Policy
7. Legal Matters¹
 - a. ARCP Matters and Overpayments
 - b. Office Number 147751 – Disability Benefits
8. Old Business/New Business
9. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.