



**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**

February 2, 2017 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. January 5, 2017 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. Discussion of Approval of March Annuities
4. Election Matters
 - a. Proposed Election Rule Modifications
5. Legislative Update
 - a. Forest Preserve District Funding
 - b. 100th Legislative Session Proposals
6. Old Business/New Business
7. Adjournment