



**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**

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

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. February 2, 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. Personnel
 - b. Fiduciary Liability Insurance
4. Review and Consideration of February 21, 2017 Investment Committee Recommendations
5. Health Benefit Matters
 - a. Office #119901 - Health Enrollment Request
6. Legal Matters¹
 - a. In the Matter of Feinstein
 - b. ARCP Collection Report
 - c. Overpayments – Letter of Indemnity
7. Legislative Update
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.