



**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**

**June 1, 2017 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. May 4, 2017 Board Meeting Minutes
  - b. May 25, 2017 Special 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. Review and Approval of Disability Service Vendor
4. Discussion and Approval of Office Space and Vendors<sup>1</sup>
5. Legal Matters<sup>2</sup>
  - a. In the Matter of Office #119901
  - b. In the Matter of Office #133739
  - c. In the Matter of Office #164044
6. Personnel Matters<sup>3</sup>
  - a. Executive Summary
7. Old Business/New Business
8. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(5) of the Open Meetings Act or as otherwise appropriate.

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

<sup>3</sup> Executive Session may be required under Section 2(c)(1) of the Open Meetings Act or as otherwise appropriate.