



**SPECIAL 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 12, 2017 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Presentation of FY2016 Audited Financial Statements
2. Presentation of FY 2016 Actuarial Valuations
3. 2018 Funding Review
  - a. Approval of 2018 Projections
  - b. Approval of 2018 Tax Levy Cook County Resolution
  - c. Approval of 2018 Tax Levy Forest Preserve District Resolution
4. Finance Matters
  - a. Review and Approval of Forest Preserve District Second Half Cash Flow
5. Legal Matters<sup>1</sup>
  - a. In the Matter of Lori Levin
6. Old Business/New Business
7. Adjournment

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