



**MEETING OF THE LEGISLATIVE AND GOVERNANCE COMMITTEE
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 26, 2017 - 1:00 P.M.

MEETING NOT HELD – LACK OF QUORUM

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. November 3, 2016 Legislative Committee Meeting Minutes
2. Fund Legislative Proposals
 - a. Funding Legislation
 - b. Technical Changes
3. Review of Current Retirement Board Rules
4. Old Business/New Business
5. Adjournment

