

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY**  
**And Ex-Officio for the**  
**FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND**  
**MEETING OF THE BOARD OF TRUSTEES**  
**33 N. DEARBORN STREET – ROOM 1000**  
**July 1, 2010 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. June 2, 2010 Board Meeting Minutes.
  - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds
  - c. Other Benefit Matters
    - i. Lagerberg
    - ii. Ploski
  - d. Executive Session Minutes.
2. Administrative Matters
  - a. Election Rules
  - b. IT Update
  - c. Litigation Update
3. Investment & Cash Flow
  - a. Pacific Venture Group
  - b. Third Quarter Cash Flow
4. Health Benefits
  - a. Medicare Part B
  - b. Early Retirement Reinsurance Program
  - c. Caremark
5. Adjournment.