

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
August 4, 2010 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. July 1, 2010 Board Meeting Minutes.
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
 - c. Executive Session Minutes
2. Litigation Matters – Francis
3. Other Benefit Matters
 - a. Cicinelli
 - b. Ferro
 - c. Torres
4. Administrative Matters
 - a. 2010 Election Rules
 - b. Trustee Education
 - c. IT Projects
5. 2011 Levy
6. Health Benefits Committee Recommendation
7. Adjournment.