

**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**  
**February 2, 2012 – 9:30 A.M.**

**AMENDED AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. January 5, 2012 Board Meeting Minutes.
  - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
  - c. Public Comment
2. Other Benefit Matters
  - a. Harper
3. Administrative Matters
  - a. Economic Disclosure Statements
  - b. Open Meetings Act Training
  - c. Executive Session Minutes
4. HB-PBMS Integration
5. Legislative Update
6. Old Business/New Business.
  - a. Agnes Vacancy
7. Adjournment.