

**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**  
**April 5, 2012 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. March 8, 2012 Board Meeting Minutes.
  - b. March 27, 2012 Reconvened Board Meeting Minutes.
  - c. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
  - d. Public Comment
2. Consideration of March 22, 2012 Health Benefits Committee Recommendations
3. Consideration of March 27, 2012 Investment Committee Recommendations
4. Cash Flow
5. 2012 Election
  - a. Election Rules
  - b. Independent Election Administrator
6. Fund Insurance
  - a. Fiduciary Liability Insurance
  - b. General Liability & Workers' Compensation Insurance
7. Travel & Training Approval
8. Legislative Update
9. Response to President Preckwinkle's Request
10. Executive Director Transition
11. Old Business/New Business.
12. Adjournment.