

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
June 7, 2012 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. May 3, 2012 Board Meeting Minutes.
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
 - c. Public Comment
2. Consideration of May 24, 2012 Investment Committee Recommendations
3. Consideration of May 31, 2012 Health Benefit Committee Recommendations
4. Iran Divestment Request
5. Open Enrollment Facility Agreement
6. Legislative Update
7. Executive Director Position
8. Old Business/New Business
9. Adjournment.