

**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 12, 2012 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. June 7, 2012 Board Meeting Minutes
  - b. May 24, 2012 Investment Committee Minutes
  - c. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
  - d. Public Comment
2. Other Benefit Matters
  - a. Boens
  - b. Ajuwon
  - c. Sladek
  - d. Ratliffe
3. External IT Support Services
4. Cash Flow Report
5. 2013 Levy Cook County
6. 2013 Levy Forest Preserve District
7. Mesirow Extension
8. Executive Session Minutes
9. Iran Divestment Request
10. Executive Director Position
11. Old Business/New Business
12. Adjournment.