

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
33 N. DEARBORN STREET-ROOM 1000
CHICAGO, ILLINOIS 60602
January 10, 2013-9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. December 6, 2012 Board Meeting Minutes.
 - b. Public comment.
 - c. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
 - d. Purchase Authorization: Renewal in Excess of 5%
 - i. PerTrac-Renewal of Subscription Agreement
 - e. Travel and Education Approval
2. Other Benefit Matters
 - a. Disability Case Review
 - i. James Collins
 - ii. Request for Hearing Officer- Robert Maxwell
 - b. Policy Review-Definition of Salary
3. Legal Mattersⁱ
 - a. Section 1-117 – Annual Earnings Limitation
 - b. Balsamo-Litigation Report
4. First Quarter Cash Flow Analysis
5. Old Business/New Business
6. Informational Items Only
 - a. Purchase Authorizations and Renewals Under 2013 Budget Recommendations
7. Adjournment

ⁱ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.