

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
February 7, 2013-9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. January 10, 2013 Board Meeting Minutes
 - b. Public comment
 - c. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds
2. Other Benefit Matters
 - a. Request for Hearing Officer-Robert Carroll
3. Administrative Matters
 - a. Statements of Economic Interests
4. Legal Mattersⁱ
 - a. Balsamo Litigation-Update
 - b. IRS Determination Letter- Cycle C Applications
5. Legislative Update
6. Old Business/New Business
7. Adjournment

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