



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

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

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. February 7, 2013 Board Meeting Minutes
 - b. Public Comment
 - c. Bills, Payroll Records, Annuities, Spouse and Child Annuities, Ordinary and Duty Disabilities, and Refunds
2. Administrative Matters
 - a. Segal Engagement
 - b. Fiduciary Liability Insurance
3. Consideration of Health Benefits Committee Recommendations
4. Second Quarter Cash Flow Report
5. Legislative Update
6. Consideration of County Administration's Request for Actuarial Information
7. Old Business/New Business
8. Adjournment