



**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
70 West Madison, Suite 1925
Chicago, IL 60602**

January 10, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. December 6, 2018, Board Meeting Minutes*
2. Review and Consideration of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
3. Trustee Matters
 - a. Review and Consideration of Proposed 2019 Committee Meeting Schedule*
 - b. Review and Consideration of Interim Executive Director Resolutions – D. White, B. Lewandowski*
4. Administrative Matters
 - a. Certification of 2018 Trustee Education*
 - b. Email addresses for Trustees
 - c. Update on 33 North Dearborn true-up
 - d. Executive Director Report
5. Health Benefit Matters
 - a. Status of EGWP renewal RFP
 - b. Segal's communication regarding bid on Cook County health consulting work
 - c. Open enrollment results
6. Finance Report
 - a. Review and Consideration of 2019 Budget*

7. Legislative Matters
 - a. Legislative Report from McCabe and Molaro
 - b. Deadlines of filing dates for 101st General Assembly
8. Old Business/New Business
 - a. Proposed communication to CBRE regarding UNITE HERE!*
9. Adjournment

Items marked by * may require action by the Board.