



**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 4, 2024 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Approval of December 7, 2023, Open and Closed Board Meeting Minutes*
2. Review and Approval of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
3. Trustee Matters
 - a. Certification of 2023 Trustee Education*
4. Administrative Matters
 - a. Contract Renewals Update and 2024 Expirations
 - b. Review Approval of Renewal Agreement with Novitas Business & Technology*
 - c. Executive Director Report
5. Finance Matters
 - a. Review and Approval of 2024 Budget* **
6. Old Business/New Business
7. Adjournment

Items marked by * may require action by the Board.
Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.
Times are approximate.