



**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 5, 2023 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of December 1, 2022 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. Legislative Matters
 - a. Consideration and Possible Action Regarding Legislative-Related Matters*
 - b. Update from the Legislative Liaison*
4. Trustee Matters – Certification of 2022 Trustee Education*
5. Benefit Matters – Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135*
6. Administrative Matters
 - a. Consideration and Possible Approval of Terms with Novitas Business & Technology*
 - b. Contract Renewals Update and 2023 Expirations
 - c. Information Technology Audit Report
 - d. Interim Executive Director Report
7. Employee Matters * **
 - a. Consideration and Possible Action relating to 2023 Operating Budget Relating to Personnel Matters*
8. Old Business/New Business
9. 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.