



**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, Held in Room 230
Chicago, IL 60602
January 6, 2022 - 9:30 A.M.**

***TO BE CONDUCTED VIA VIDEO CONFERENCE – MICROSOFT TEAMS AS PERMITTED BY ILLINOIS
GOVERNOR EXECUTIVE ORDER DATED DECEMBER 10, 2021***

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of December 2, 2021 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 – Certification of 2021 Trustee Education*
4. Legislative Matters – Update from Legislative Liaison
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 2022 Expirations
 - c. Executive Director Report
7. Legal Matters
 - a. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #129428* **
 - b. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #182168* **
 - c. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #175915* **
8. Consideration and Possible Action Regarding Personnel Matters * **
9. Old Business/New Business
10. 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.

This meeting will be recorded and a transcript will be made available to the public on the Fund's website at a later date.

Times are approximate.