



**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 7, 2021 - 9:30 A.M.**

***TO BE CONDUCTED VIA VIDEO CONFERENCE - MICROSOFT TEAMS AS PERMITTED BY  
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,  
as extended by EXECUTIVE ORDER NUMBER 2020-74 DATED DECEMBER 11, 2020***

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. December 3, 2020 Board Meeting Minutes\*
  - b. November 5, 2020, Transcript of Board Meeting\*
  - c. December 3, 2020, Transcript of Board Meeting\*
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. Proposed Election of Officers and Committee Assignments\*
  - b. Certification of 2020 Trustee Education\*
  - c. Review and Consideration of Proposed 2021 Investment Committee Meeting Schedule\*
4. Independent Certified Public Accountant Search
  - a. Presentations from Finalists
  - b. Review and Consideration of Independent Certified Public Accountant Search RFP Results\*
5. Legislative Matters
  - a. Deadlines of filing dates for 102<sup>nd</sup> General Assembly
  - b. Update and Possible Action Relating to Legislation Prepared by the Board\*
6. Health Benefit Matter – Review and Consideration of Possible Action Regarding Administrative Costs Associated with COVID 19 Vaccine\*
7. Administrative Matters
  - a. Consideration and Possible Approval of Change in Terms with Novitas Business & Technology\*
  - b. Executive Director Report
8. 2021 Finance Matters
  - a. Review and Consideration of 2021 Budget\* \*\*
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.  
Times are approximate.