



**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 9, 2020 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. December 5, 2019 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. Benefit Matters –
 - a. Action Pursuant to 40 ILCS §5/9-235 regarding Felony Conviction Matter, Office #129466*
 - b. Collection of Underpayment for Health Benefits, Office #120306*
4. Legislative Matters
 - a. Update and Considerations Relating to Legislation Prepared by the Board*
 - b. Update on Communication with the County Regarding Draft Legislation
 - c. Deadlines of filing dates for 101st General Assembly
5. Investment Matters
 - a. 2020 Extension of Callan Associates, Inc. Consulting Agreement*
 - b. Short-Term Cash Requirements* **
 - c. Wind-down and Dissolution of Progress Investments and Related Considerations* **
6. Trustee Matters
 - a. Review and Consideration of Proposed 2020 Committee Meeting Schedule*
 - b. Certification of 2020 Trustee Education*
 - c. Contact information for Cook County Statement of Economic Interests
7. Administrative Matters
 - a. Approval of Referral of Matter Pursuant to 40 ILCS §5/1-135*
 - b. Novitas Contract*
 - c. Approval of Blind Mailing*
 - d. Executive Director Report*
8. 2020 Finance Matters
 - a. Review and Consideration of 2020 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.