



**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**

**February 1, 2024 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval for the January 4, 2024, Open and Closed Board Meeting Minutes
2. Review and Consideration of Approval for the following items:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Administrative Matters
  - a. Review and Consideration of Approval for the Concentra Contract Extension
  - b. Review and Consideration of Approval for the Draft of RFI regarding Insurance Procurement
  - c. Executive Director Report
4. Legal Matters
  - a. Referral to Administrative Hearing Officer
    - i. Office #182523
    - ii. Office #153106
    - iii. Office #179705
    - iv. Office #192161
    - v. Office #170702
  - b. Legal Report
5. Old Business/New Business
6. Adjournment

Times are approximate.