



**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, 2018 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. January 4, 2018 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. Administrative Report
  - a. 2016 PAFR Postings
  - b. Certification of 2017 Trustee Education\*
  - c. Disposal Update
  - d. Medicare Education Event
4. Legislative Matters
  - a. Legislative Summary
  - b. Review and Approval of Legislation\*
  - c. Review and Approval of Liaison Contract\*
  - d. Review and Approval of Amended Sexual Harassment Policy\*
5. Discussion of PAS RFP
6. Legal Matters
  - a. Proposed Findings of Fact and Conclusions of Law
    - i. Office Number 194813\*
    - ii. Office Number 151578 (Case 1)\*
    - iii. Office Number 151578 (Case 2)\*
7. Old Business/New Business
8. Adjournment