



**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 7, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. January 10, 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. Administrative Matters
 - a. Approval of Referral of Matter Pursuant to 40 ILCS §5/1-135*
 - b. Contract Approvals*
 - i. Callan Associates, Inc.
 - ii. Occupational Health Centers of Illinois, P.C.
 - c. Custodial Authorization Approval*
 - d. Investment Manager Authorization Approval*
 - e. Executive Director Report
4. Health Matters
 - a. Extension of Contract with Segal*
 - b. EGWP Contract Term Update
5. Legislative Matters
 - a. Proposed Legislation – Submission by John McCabe Associates Ltd.
 - b. Draft Legislation for Board Review*
6. Legal Matters
 - a. Jackson v. CEAB * **
7. Old Business/New Business
8. Adjournment

Items marked by * may require action by the Board.

Items marked by ** may be considered by the Board in a closed session.