



**MEETING OF THE LEGISLATIVE COMMITTEE 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 W. Madison, Suite 1925
Chicago, IL 60602**

February 14, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

- 1) Review and Consideration of November 1, 2018, Legislative Committee Meeting Minutes*
- 2) Review and Consideration of Employee Handbook* **
- 3) Committee Planning Schedule for 2019*
 - a) Timing and Development of General Fiscal Policies
 - b) Timing and Development of Purchasing and Procurement Policies
 - c) Timing and Development of Proposed Legislation for 2020
 - d) Meeting Dates 2019
 - e) Timing Goals for Retirement Board Submissions
- 4) Legislation Update
 - a) Discussions with Actuary and Cook County
 - b) Review and Consideration of HB 2071*
- 5) Old Business/New Business
- 6) Adjournment

Items marked by * denote items that may be acted upon by the Committee.

Items marked by ** denote items that may be discussed by the Committee in a closed session.