



**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 2, 2023 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of January 5, 2023 Board Meeting Minutes\*
2. Review and Consideration of:
  - a. Executive Session Meeting Minutes\*
    - i. March 3, 2022
    - ii. June 2, 2022
    - iii. July 7, 2022
    - iv. August 4, 2022
    - v. September 1, 2022
    - vi. October 6, 2022
3. Review and Consideration of:
  - a. Bills, Payroll Records\*
  - b. Annuities, Spouse and Child Annuities, and Refunds\*
  - c. Ordinary and Duty Disabilities\*
4. Legislative Matters
  - a. Presentation by Cook County Representative Regarding Proposed County Legislation
  - b. Consideration and Possible Action Regarding Legislative-Related Matters\*
  - c. Update from the Legislative Liaison
5. Benefit Matters
  - a. Review and Possible Approval of Suspension of Annuitant Benefits Pursuant to the Fund's Pension Verification Policy\*
6. Administrative Matters
  - a. Review and Possible Approval of Concentra Contract Extension\*
  - b. Review and Possible Approval of Engagement Letters with RSM LLP\*
  - c. Interim Executive Director Report
7. Legal Matters
  - a. Motion for Reconsideration Regarding Felony Forfeiture— Office No. 170434 \*\* \*
  - b. Legal Report \*\* \*
8. Consideration and Possible Action Regarding Personnel Matters\* \*\*
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.