



**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, Held in Room 230  
Chicago, IL 60602**

**February 3, 2022 - 9:30 A.M.**

***TO BE CONDUCTED VIA VIDEO CONFERENCE - MICROSOFT TEAMS AS PERMITTED BY  
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,  
as extended by EXECUTIVE ORDER DATED JANUARY 7, 2022***

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. January 6, 2022, Board Meeting Minutes\*
  - b. January 6, 2022, Transcript of Board Meeting\*
2. Review and Consideration of:
  - a. Bills, Payroll Records\*
  - b. Annuities, Spouse and Child Annuities, and Refunds\*
  - c. Ordinary and Duty Disabilities\*
3. Review and Possible Action Regarding the Results of the Actuarial Experience Study for 2017-2020\*
4. Legislative Matters:
  - a. Update from Legislative Liaison
  - b. Review and Possible Action Regarding Proposed Legislation\*
5. Benefit Matters
  - a. Consideration and Possible Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135\*
  - b. Consideration and Possible Approval of Reimbursement to Member #126904
6. Administrative Matters
  - a. Review and Possible Approval of Concentra Contract Extension\*
  - b. Review and Possible Approval of Engagement Letters with RSM LLP\*
  - c. Consideration and Possible Response to Correspondence from Commissioner Gainer
  - d. Open Enrollment Results and Retiree Health Plan Counts
  - e. Executive Director Report
7. Legal Matters
  - a. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #132496\* \*\*
  - b. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #158482\* \*\*
  - c. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #195434\* \*\*
  - d. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #165707\* \*\*
  - e. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #177620\* \*\*
  - f. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #141146\* \*\*
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.