



**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 4, 2021 - 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 NUMBER 2021-01 DATED JANUARY 8, 2021*

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. January 7, 2021, Board Meeting Minutes*
 - b. January 7, 2021, 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. Legislative Matters
 - a. Review and Consideration of Draft Funding Legislation*
 - b. Status of Legislation Regarding Trustee Personal Liability*
 - c. Update from Fund's Legislative Liaison
4. Investment Matters – Update Regarding Custodial RFP
5. Administrative Matters
 - a. Review and Consideration of Concentra Contract Extension*
 - b. Update Regarding Change in Terms with Novitas Business & Technology*
 - c. Executive Director Report**
6. Old Business/New Business
7. 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.