



**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 6, 2020 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. January 9, 2020, 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. Legislative Matters
 - a. Draft Legislation Comparisons
 - b. Review and Consideration of Draft Language regarding Disability Benefits*
 - c. Update from Fund's Legislative Liaison
4. Health Benefit Matters – Open Enrollment Results
5. Administrative Matters
 - a. Review and Consideration of Concentra Contract Extension*
 - b. February 26, 2020, Presentation to Cook County Board of Commissioners Pension Committee
 - c. Executive Director Report
6. Investment Matters
 - a. Approval of Recommendation of Investment Committee regarding Private Equity Allocation to Mesirow Financial*
 - b. Approval of Recommendation of Investment Committee regarding 2020 Investment Consultant RFP*
 - c. Approval of Recommendation of Investment Committee regarding 2020 Custodial Search Consultant*
 - d. Contract Management Update**
7. Legal Matters – Complaint filed by Office #152896 and Retention of Legal Counsel*** *
8. Old Business/New Business
9. 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.