



**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**

**March 3, 2022 - 9:30 A.M.  
AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of February 3, 2022, 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. 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. Investment Matters - Review and Consideration of Investment Committee Recommendation Regarding Correspondence from Commissioner Gainer and Possible Response\*
6. Administrative Matters
  - a. Review and Possible Approval of CDW-G Block Hours Statement of Work\*
  - b. Executive Director Report
7. Benefit Matters – Consideration and Possible Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135\*
8. Legal Matters
  - a. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #9373\* \*\*
  - b. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #116558\* \*\*
  - c. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #147528\* \*\*
  - d. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #154355\* \*\*
  - e. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #185830\* \*\*
  - f. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #196556\* \*\*
  - g. Other Matters\*\*
9. Consideration and Possible Action Regarding Personnel Matters \* \*\*
10. Old Business/New Business
11. 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.