



**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**

March 7, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. February 7, 2019, 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. Trustee Matters
 - a. Review and Consideration of Revised Proposed 2019 Committee Meetings Schedule*
 - b. Fiduciary Liability Insurance Renewal*
4. Benefit Matters
 - a. Benefit Application Consideration – Office #189655*
 - b. Spousal Application Consideration – Office #89144*
5. Administrative Matters
 - a. Approval of Audit Engagement Letters*
 - b. Approval of Recommendation of Investment Committee regarding Amendment to Franklin Templeton Agreement*
 - c. Executive Director Report*
6. Health Matters
 - a. EGWP contract price improvements – update on CVS proposal
 - b. Medicare Education Event Recap
7. Legal Matters - Matter of Office #140893*
8. Legislative Matters
 - a. Approval of Recommendation of Legislative Committee regarding HB 2071*
 - b. Consideration of Action regarding HB 2750*
 - c. Article 1 and Open Meetings Act legislation*
 - d. CCPF-sponsored legislation – status
 - e. Update on discussion with Cook County
9. Old Business/New Business
10. Adjournment

Items marked by * may require action by the Board.