



**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 8, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. February 1, 2018 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. Administrative Report
 - a. Disposal Update
 - b. Medicare Education Event Recap
4. Trustee Matters
 - a. Legislative Update
 - b. Fiduciary Liability Insurance*
5. Presentation and Approval of PAS RFP*
6. 2018 Actuarial Experience Study*
7. Old Business/New Business
8. Adjournment

Items marked by * may require action by the Board.