



**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 W. Madison, Suite 1925
Chicago, IL 60602**

Minutes for the March 8, 2018 Meeting of the Legislative Committee

The County Employees' and Officers' Annuity and Benefit Fund of Cook County and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are herein collectively referred to as the "Fund."

Call to Order and Roll Call at 12:45pm (Note: the meeting was scheduled for 11:30am but was delayed due to the Board meeting that preceded it)

Trustees Present: Diahann Goode (Chair), Robert DeGraff, John E. Fitzgerald, Bill Kouruklis, Dennis White, Lawrence Wilson*, Joseph Nevius*

Staff Present: Nickol R. Hackett, Executive Director & CIO, Margaret Fahrenbach, Legal Advisor, Gary LeDonne, Senior Policy Advisor

Others Present: Sarah Boeckman, Burke Burns & Pinelli

*Present as Trustees of the Board and not as Members of the Legislative Committee

Public Comment (None)

1. Approval of January 24, 2018 Legislative Committee Meeting Minutes

It was moved by Trustee White and seconded by Trustee DeGraff that the minutes of the January 24, 2018 Legislative Committee be approved and adopted.

Vote Result: **MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE**

2. Review of Proposed Lobbyist RFP Timeline

The Committee discussed the proposed timeline considering the contract of the current lobbyist and the planned committee meeting dates.

It was moved by Trustee Fitzgerald and seconded by Trustee DeGraff to approve the proposed lobbyist RFP timeline.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE

3. Review of Retirement Board By-Laws

The Committee discussed the amended By-Laws each change that in the proposed By-Laws was discussed by the Committee.

It was moved by Trustee Fitzgerald and seconded by Trustee White that proposed the By-Laws be updated to include additional language regarding the annual election of officers and construction of standing committees. The language will indicate that interested trustees should notify the Board President of their intent at the November Board meeting, but no later than the December Board meeting. Trustees would be reminded of the process at the November Board meeting.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE

The Committee directed staff to post the completed draft of the By-Laws to the Board for their review.

4. Adjournment

There being no further business before the Committee, it was moved by Trustee White and seconded by Trustee Kouruklis that the trustees adjourn the meeting.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE