



**MEETING OF THE LEGISLATIVE COMMITTEE 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 W. Madison, Suite 1925  
Chicago, IL 60602**

**March 21, 2019 - 8:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

- 1) Review and Consideration of February 14, 2019, Legislative Committee Meeting Minutes\*
- 2) Draft Employee Handbook - Updates from February 14, 2019\*
- 3) Additional Considerations for Draft Employee Handbook\* \*\*
- 4) Legislation Update
  - a) HB 2071
  - b) HB 2664/SB 1264
  - c) Status of SB 1300 and HB 2903
- 5) Financial Procedures Outline and Existing Policies
- 6) Old Business/New Business
- 7) Adjournment

Items marked by \* may require action by Committee

Items marked by \*\* may be discussed in an Executive Session