



**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 2, 2023 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of February 2, 2023, Board Meeting Minutes*
2. Review and Consideration of:
 - a. Executive Session Meeting Minutes*
 - i. February 4, 2021
 - ii. April 1, 2021
 - iii. May 6, 2021
 - iv. June 3, 2021
 - v. July 1, 2021
 - vi. October 7, 2021
 - vii. November 4, 2021
3. Review and Consideration of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
4. Legislative Matters
 - a. Update from the Legislative Liaison
 - b. Consideration and Possible Action Regarding Actuarial Analysis of Proposed Legislation*
 - c. Discussion of Proposed Legislation from Cook County*
5. Investment Matters
 - a. Review and Approval of Recommended Updates to Investment Policy*
6. Administrative Matters
 - a. Interim Executive Director Report
7. Legal Matters
 - a. Consideration and Possible Felony Forfeiture Pursuant to Section 9-235 of the Illinois Pension Code, 40 ILCS 5/9-235 – Office No. 161897 ** *
8. Consideration and Possible Action Regarding Personnel Matters* **
9. Old Business/New Business
10. 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.