



**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 5, 2026 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of February 5, 2026, Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Review and Consideration of Acceptance and Filing of 2021-2024 Actuarial Experience Study Results
4. Review and Consideration of Approval of February 26, 2026, Investment Committee Recommendations:
 - a. Review and Consideration of Approval of Recommendation Regarding Selection of Manager of Managers Finalists
 - b. Review and Consideration of Approval of Recommendation of Revisions Regarding the Investment Policy Statements for Cook County and the Forest Preserve District
5. Administrative Matters
 - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
 - b. Review and Consideration of Approval of Renewal Agreement with Callan LLC
 - c. Review and Consideration of Approval of a Master Services Agreement with Procentia
 - d. Executive Director Report
6. Legal Matters
 - a. Referral to Administrative Hearing Officer
 - i. Office # 186156
7. Old Business/New Business
8. Adjournment

Times are approximate.