



**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, 2020 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. February 6, 2020, 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. Legislative Matters
  - a. Review and Consideration of Proposed Legislation relating to 40 ILCS 5/9-169 and 40 ILCS 5/10-107\*
  - b. Legislative Update
4. Legal Matters
  - a. Consideration and Possible Adoption of Hearing Officer Recommendation in Case No. 16RBCC 0002\*\* \*
  - b. Discussion and Possible Approval of Settlement in Cox versus Nolan in Case No. 14-cv-10456\*\* \*
  - c. Approval and Representation in Patel vs. Retirement Board in Case No. 2020 CH 01781\*\* \*
  - d. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 137167\*\* \*
5. Administrative Matters
  - a. Review and Consideration of COTG Maintenance Agreement\*
  - b. Executive Director Report\*
6. Old Business/New Business
7. 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.