



**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 7, 2024 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of the February 1, 2024, Open Board Meeting Minutes
2. Review and Consideration of Approval for the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Legislative Matters
 - a. Update from the Legislative Liaison
4. Investment Matters
 - a. Review and Consideration of Recommendation Regarding follow on Investment in Artemis Real Estate Partners Income and Growth Fund II
 - b. Review and Consideration of Recommendation Regarding Revision to Forest Preserve District Investment Policy Statement
 - c. Review and Consideration of Revision to Cook County and Forest Preserve District Investment Policy Statement
5. Benefit Matters
 - a. Request Approval to Refer Matters Pursuant to 40 ILCS §5/1-135
 - b. Review and Consideration of Proposed Revisions to the Fund's Pension Verification Process
6. Administrative Matters
 - a. Request Approval to Execute Engagement Letters with RSM LLP for the 2023 Audit
 - b. Request Approval to Execute Statement of Work for CDW-G Block Hours for 2024
 - c. Pension Administration System Review Update
 - d. Executive Director Report
7. Old Business/New Business
8. Adjournment

Times are approximate.