



**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, 2024 - 9:00 AM

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of November 16, 2023, Legislative Committee Meeting Minutes*
2. Legislative Matters:
 - a. Legislative Update
3. Election Matters:
 - a. Discussion of the 2024 Trustee Election
 - b. Review and Possible Consideration of Election Vendors
4. Review of Retirement Board Rules and Policies
 - a. Proposed Timeline for Review of Policies and Procedures
 - b. Review and Possible Consideration of Presented Board Policies
5. Old Business/New Business
6. Adjournment

Times are approximate