



**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**

**April 5, 2018 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. March 8, 2018 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. Administrative Report
  - a. Health Benefits Committee July Date Change to July 12, 2018\*
  - b. Second Level Medical Appeal
  - c. System Security and Compliance\*
4. Legislative Committee Report
5. Review and Consideration of 2018 Actuarial Experience Study\*
6. Legal Matters
  - a. In the Matter of Office #175375\*
7. Old Business/New Business
8. Adjournment

Items marked by \* may require action by the Board.