



**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 2, 2026 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of March 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. Legislative Matters
 - a. Update from the Legislative Liaison
4. Review and Consideration of Approval of March 16, 2026, Investment Committee Recommendations:
 - a. Review and Consideration of Approval of Recommendation Regarding Selection of International Small Cap Equity Finalists
5. Benefit Matters
 - a. Review and Consideration of Approval of Suspension of Annuitant Benefits Pursuant to the Fund's Pension Verification Policy
6. 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 Blind Mailing Request
 - c. Executive Director Report
7. Legal Matters
 - a. Legal Report
 - b. Securities Litigation (Educational Session)
8. Old Business/New Business
9. Adjournment

Times are approximate.