



**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 3, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of March 6, 2025, 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 Investment Committee Recommendations
 - a. March 25, 2025
 - i. Review and Consideration of Approval of Recommendation regarding selection of International Equity Manager Finalists
5. 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 Engagement Letters with RSM LLP for 2024 Audit
 - c. Executive Director Report
6. Legal Matters
 - a. Review and Consideration of Approval of Hearing Officer Recommendation involving Office # 182523
7. Old Business/New Business
8. Adjournment

Times are approximate.