



**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, Room 1925
Chicago, IL 60602**

**April 4, 2022 - 9:30 A.M.
AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. March 3, 2022, Board Meeting Minutes*
 - b. February 3, 2022, Board Meeting Transcript*
2. Review and Consideration of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
3. Legislative Matters – Update from Legislative Liaison
4. Benefit Matters
 - a. Review and Possible Approval of Suspension of Annuitant Benefits Pending Further Notification*
 - b. Consideration and Possible Approval of Referral of Matter Pursuant to 40 ILCS §5/1-135*
 - c. Summary of Procedures Completed Associated with Prior Referral Matters
5. Finance Matters
 - a. Review and Consideration of Actuarial Services RFP*
 - b. Update Regarding Account Validation Services of BNY Mellon
6. Administrative Matters
 - a. Legislative Committee Meeting - 2022 Trustee Election
 - b. Executive Director Report
7. Legal Matters
 - a. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #128577* **
 - b. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #137338* **
 - c. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #178061* **
 - d. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #185202* **
 - e. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #197973* **
 - f. Request for Hearing – Office #144174* **
 - g. Update on Other Matters**
8. Consideration and Possible Action Regarding Personnel Matters * **
9. Old Business/New Business
10. Adjournment

Items marked by * may require action by the Board.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.

Times are approximate.