



**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 6, 2023 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of March 2, 2023, Board Meeting Minutes\*
2. Review and Consideration of:
  - a. Executive Session Meeting Minutes\*
    - i. March 2, 2023
    - ii. February 2, 2023
    - iii. October 1, 2020
    - iv. September 3, 2020
    - v. August 6, 2020
3. Review and Consideration of:
  - a. Bills, Payroll Records\*
  - b. Annuities, Spouse and Child Annuities, and Refunds\*
  - c. Ordinary and Duty Disabilities\*
4. Legislative Matters
  - a. Cook County Proposed Legislation Update
  - b. Update from the Legislative Liaison
5. Finance Matters
  - a. Update Regarding Banking Sector Investments
  - b. Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135\*
  - c. Update on the Fund's Pension Verification Program
6. Health Benefit Matters
  - a. Review and Possible Approval of RFP for Prescription Drugs\*
  - b. Update Regarding Anticipated Contract Negotiations with UnitedHealthcare
7. Administrative Matters
  - a. Interim Executive Director Report
8. Legal Matters
  - a. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #143954\*\* \*
  - b. Legal Matters \*\* \*
9. Consideration and Possible Action Regarding Personnel Matters\* \*\*
10. Old Business/New Business
11. 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.