



**MEETING OF THE LEGISLATIVE COMMITTEE 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 W. Madison, Suite 1925
Chicago, IL 60602**

April 24, 2019 - 12:30 PM

AGENDA

Call to Order and Roll Call

Public Comment

- 1) Review and Consideration of March 21, 2019, Legislative Committee Meeting Minutes*
- 2) Review and Approve draft Employee Handbook - Updates from March 21, 2019* **
- 3) Legislation Update
- 4) Review of Procurement Procedures Outline
- 5) Old Business/New Business
- 6) Adjournment

Items marked by * may require action by Committee

Items marked by ** may be discussed in an Executive Session

All times shown are approximate