

## 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, 2023 - 9:30 AM

## AGENDA

Call to Order and Roll Call

Public Comment

- 1. Review and Consideration of April 26, 2022, Legislative Committee Meeting Minutes\*
- 2. Legislative Update
  - a. Presentation from the Legislative Liaison
- 3. Review and Consideration of 2023 Trustee Election Matters\*
  - a. Review and Consideration of Election Format\*
  - b. Review and Consideration of Election Consultant\*
  - c. Review and Consideration of Retained Attorney and Other Matters\*
- 4. Other Matters Pending in the Legislative Committee
- 5. Old Business/New Business
- 6. Adjournment

Items marked by \* may require action by Committee

All times shown are approximate