



**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**

May 2, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. April 4, 2019, Board Meeting Minutes*
2. Review and Consideration of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
3. Trustee Matters
 - a. Election contract change suggestion of Tim Walsh*
4. Benefit Matters
 - a. Benefit Application Consideration – Office #130505*
5. Legislative Matters
 - a. SB 1264
 - b. CCPF-sponsored legislation – updates
 - c. County legislation
6. Administrative Matters
 - a. Approval of referral of a Matter pursuant to 40 ILCS §5/1-135*
 - b. Contract extension approval – CDW*
 - c. PAS RFP extension update
 - d. Hartford Workers' Comp/General Liability Insurance Renewal*
 - e. Investments Travel Update*
 - f. Executive Director's Report** *
7. Old Business/New Business
8. Adjournment

Items marked by * may require action by the Board.

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

All times shown are approximate