



**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 3, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. April 5, 2018 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. Administrative Report
 - a. Trustee Education
 - i. Trustee Leadership Forum June 2018
 - b. PAS Update

4. Legal Matters
 - a. Nomellini v. CEAB* **
 - b. In the Matter of Office #140893*
 - c. Review and Consideration of Hearing Officer Recommendation*

5. IT Business Continuity Summary

6. Trustee Training
 - a. Cybersecurity*
 - b. Sexual Harassment*

7. Old Business/New Business

8. Adjournment

Items marked by * may require action by the Board.

** Executive Session may be required under section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.