



**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  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**May 4, 2017 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. April 6, 2017 Board Meeting Minutes
  - b. Executive Session Meeting Minutes<sup>1</sup>
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. Personnel Update
  - b. Purchasing
4. Review and Approval of 70 West Madison Vendors and Plan
5. Review and Consideration of April 27, 2017 Investment Committee Recommendations
6. Legal Matters<sup>2</sup>
  - a. In the Matter of Feinstein
7. Old Business/New Business
8. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(21) of the Open Meetings Act or as otherwise appropriate.

<sup>2</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.