



**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 1, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of April 3, 2025, Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Legislative Matters
 - a. Update from the Legislative Liaison
4. Administrative Matters
 - a. Review and Consideration of Approval of General Liability and Workers' Compensation Policies for 2025-2026
 - b. Executive Director's Report
5. Legal Matters
 - a. Review and Consideration of Approval of Hearing Officer Recommendation involving Office # 153106
 - b. Review of Quarterly Litigation Report Legal Report
6. Old Business/New Business
7. Adjournment

Times are approximate.