



**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 4, 2023 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of April 6, 2023, open and closed 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. Legislative Matters
 - a. Review and possible action relating to Cook County Proposed Legislation*
 - b. Update from the Legislative Liaison
4. Trustee Matters
 - a. Review and possible action relating to Legislative Committee Meeting Recommendations*
 - b. Consideration and possible action as to Board President's 2023 Election Committee
 - c. Consideration and possible action as to process to fill Forest Preserve Trustee Vacancy*
 - d. Consideration and possible action relating to adoption of Trustee Resolution honoring S. Hughes*
5. Finance Matters
 - a. Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135*
6. Health Benefit Matters
 - a. Review and Consideration for Authority to Negotiate UnitedHealthcare Agreement*
7. Administrative Matters
 - a. Review and possible approval of Change Order with AIS regarding Managed Backup and Disaster Recovery Services*
 - b. Review and possible approval of Renewal for General Liability Insurance and Workers' Compensation Policies*
 - c. Update on the Pension Administration System Project
 - d. Review and possible action relating to adoption of Employee Resolution – honoring S. Taylor*
 - e. Executive Director Report
8. Consideration and Possible Action Regarding Personnel Matters* **
9. Old Business/New Business
10. Adjournment

Items marked by * may require action by the Board.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.

Times are approximate.