



**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, Room 1925
Chicago, IL 60602**

**May 5, 2022 - 9:30 A.M.
AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of April 4, 2022, 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. Benefit Matters
 - a. Review and Possible Approval of Suspension of Annuitant Benefits Pending Further Notification*
 - b. Consideration and Possible Approval of Referral of Matter Pursuant to 40 ILCS §5/1-135*
4. Trustee Election Matters
 - a. Review and Consideration of Legislative Committee Meeting Recommendations*
 - b. Confirmation of Board President's 2022 Election Committee
5. 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 General Insurance Liability Renewal*
 - c. Executive Director Report
6. Health Benefit Matters
 - a. United Healthcare 2021 Medical Plan Performance Review
 - b. CVS 2021 Pharmacy Benefit Plans Performance Review
7. Legislative Matters – Update from Legislative Liaison
8. Legal Matters
 - a. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #168119* **
 - b. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #169833* **
 - c. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #173807* **
 - d. Other Matters**
9. Consideration and Possible Action Regarding Personnel Matters * **
10. Old Business/New Business
11. 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.