



**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, Held in Room 230
Chicago, IL 60602
May 6, 2021 - 9:30 A.M.**

*TO BE CONDUCTED VIA VIDEO CONFERENCE - MICROSOFT TEAMS AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,
as extended by EXECUTIVE ORDER NUMBER 2021-09 DATED APRIL 30, 2021*

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. April 1, 2021, Board Meeting Minutes*
 - b. April 1, 2021, Transcript of Board Meeting*
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 - Update from Fund's Legislative Liaison
4. Trustee Matters – Review and Possible Action Regarding Election Matters*
5. Investment Matters – Draft of Real Estate Equity/Debt Emerging Manager Request for Proposal
6. Health Benefit Matters – Review and Consideration of CVS Non-Medicare Contract*
7. Administrative Matters
 - a. Signature Verification Project
 - b. Executive Director Report
8. Legal Matters – Review and Consideration of Litigation Matter** *
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.