



**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 7, 2020 - 9:30 A.M.

AGENDA

***TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,
as extended by EXECUTIVE ORDER NUMBER 2020-33 DATED APRIL 30, 2020***

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. April 2, 2020, Board Meeting Minutes*
 - b. April 2, 2020, Audio 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. Administrative Matters
 - a. Approval of Audit Engagement Letters*
 - b. Approval of Change Order with CDW-G regarding Managed Backup and Disaster Recovery Services*
 - c. Executive Director's Report
4. Old Business/New Business
5. Adjournment

Items marked by * may require action by the Board.

This meeting will be recorded and a transcript will be made available to the public on the Fund's website at a later date.