



**SPECIAL 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 Street, Suite 4300
Chicago, IL 60602**

May 31, 2018 - 11:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Discussion and Possible Action Regarding Executive Director Contract and Evaluation* **
2. Discussion and Possible Action Regarding Settlement (Office No. 148728)* **
3. Adjournment

* Denotes possible action item

** Matters discussed may require Executive Session in accordance with the Open Meetings Act

All times are approximate. The meeting is scheduled to begin at 11:30 a.m. or as soon thereafter following the conclusion of the Investment Committee meeting.