



**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**

June 7, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. May 3, 2018 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. Review and Consideration of May 17, 2018 Health Benefits Committee Recommendations*
 - a. Levin vs. Retirement Board
4. Presentation of FY 2017 Audited Financial Statements*
5. Presentation of FY 2017 Actuarial Valuations*
6. 2019 Funding Review
 - a. Approval of 2019 Actuarial Projections*
 - b. Approval of 2019 Tax Levy Cook County Resolution*
 - c. Approval of 2019 Tax Levy Forest Preserve District Resolution*
7. Presentation on PAS RFP Status*
8. Legislative Matters
 - a. Report from Legislative Liaison
9. Old Business/New Business
10. Adjournment

Items marked by * may require action by the Board.