



**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 4, 2026 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of the May 7, 2026, Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Review and Consideration of Acceptance of FY 2025 Financial Statements
4. Review and Consideration of Acceptance of FY 2025 Actuarial Valuations
5. 2027 Funding Review
 - a. Review and Consideration of Approval of 2027 Tax Levy Cook County Resolution
 - b. Review and Consideration of Approval of 2027 Tax Levy Forest Preserve District Resolution
6. Review and Consideration of Approval of May 28, 2026, Investment Committee Recommendations
 - a. Review and Consideration of Recommendation Regarding Issuance of Real Estate Core/Core Plus RFP
 - b. Review and Consideration of Recommendation Regarding follow on Investment in Artemis Real Estate Partners Income and Growth Fund V
 - c. Review and Consideration of Recommendation Regarding follow on Investment in Pantheon Global Infrastructure Fund V
 - d. Review and Consideration of Recommendation of Transition Manager Selection Related to Newly Selected International Equity Mandates (ACWI Ex US)
 - e. Review and Consideration of Recommendation to Terminate International Equity Manager
7. Administrative Matters
 - a. Executive Director Report
8. Legal Matters
 - a. Referral to Administrative Hearing Officer
 - i. Office #157977
9. Old Business/New Business
10. Adjournment

Times are approximate.