



**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 5, 2025 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of the May 1, 2025, 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 2024 Financial Statements
4. Review and Consideration of Acceptance of FY 2024 Actuarial Valuations
5. 2026 Funding Review
  - a. Review and Consideration of Approval of 2026 Tax Levy Cook County Resolution
  - b. Review and Consideration of Approval of 2026 Tax Levy Forest Preserve District Resolution
6. Review and Consideration of Approval of May 29, 2025, Investment Committee Recommendations
  - a. Review and Consideration of Recommendation of Approving Proposed Changes to Large Cap Value Strategy
  - b. Review and Consideration of Recommendation Regarding Issuance of Transition Manager RFP
7. Trustee Election Matters
  - a. Review and Consideration of Election Services Provider RFP and Selection of Successful Candidate
8. Administrative Matters

- a. Review and Consideration of Pension Administration System Vendor RFP and Selection of Successful Candidate
- b. Legislative Report
- c. Executive Director Report

9. Legal Matters

- a. Referral to Administrative Hearing Officer
  - i. Office #153428
  - ii. Office #176701
  - iii. Office #183036
  - iv. Office #185193

10. Old Business/New Business

11. Adjournment

Times are approximate.