



**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 6, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. May 2, 2019, Board Meeting Minutes*
 - b. May 10, 2019, Special Board Meeting Minutes*
 - c. May 22, 2019, Special 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. Presentation of FY 2018 Draft Actuarial Valuations*
4. Presentation of FY 2018 Draft Audited Financial Statements*
5. 2020 Funding Review
 - a. Approval of 2020 Actuarial Projections*
 - b. Approval of 2020 Tax Levy Cook County Resolution*
 - c. Approval of 2020 Tax Levy Forest Preserve District Resolution*
6. Legislative Matters
 - a. Report from Legislative Liaison
 - b. Draft Legislation prepared by Cook County*
7. Health Matters
 - a. Approval of Recommendations of Health Benefits Committee*
 - i. Segal Fee Allocation Relating to Participation in Coalition RFP
 - ii. Out-of-Network Transplant Services
 - iii. Medicare Enrollment for Disabled Members and Spouses Under Age 65
 - iv. Re-Enrollment Ineligibility after Disenrollment
8. Administrative Matters
 - a. Executive Director's Report*
9. Old Business/New Business
10. Adjournment

Items marked by * may require action by the Board.
All times shown are approximate