



**MEETING OF THE LEGISLATIVE COMMITTEE 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 W. Madison, Suite 1925
Chicago, IL 60602**

June 10, 2021 - 9:30 AM*

***TO BE CONDUCTED BY VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,
as extended by EXECUTIVE ORDER NUMBER 2021-11 DATED MAY 28, 2021***

AGENDA

Call to Order and Roll Call

Public Comment

- 1) Review and Consideration of October 24, 2019, Legislative Committee Meeting Minutes*
- 2) 2021 Trustee Election Matters
 - a. Review and Consideration of Election Format*
 - b. Review and Consideration of Election Consultant Replacement*
 - c. Review and Consideration of Retained Attorney and Other Matters*
- 3) Consideration and Possible Action Regarding Legislative Liaison*
- 4) Next Steps with Funding Legislation
- 5) Old Business/New Business
- 6) Adjournment

Items marked by * may require action by the Committee.

Times are approximate.