



**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**

**July 12, 2018 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. June 7, 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. Voluntary Dental Plan Renewal
4. Review and Consideration of May 31, 2018 Investment Committee Agenda Items\*
  - a. Manager Update
5. Election Rule Changes\*
6. Review and Approval of Actuarial Services Search\*
7. Review and Approval of Legislative Consultant Search\*
8. Legal Matters
  - a. ARCP Collections – Settlement Proposal\*
  - b. Tribune Litigation – Possible Referral to Outside Counsel\*
9. Discussion and Possible Action Regarding Personnel Matter\* \*\*
10. Old Business/New Business
11. Adjournment

\* Items may require action by the Board

\*\* Matter discussed may require Executive Session in accordance with the Open Meetings Act