



**SPECIAL 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 4300
Chicago, IL 60602**

July 24, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Discussion and Possible Action regarding Personnel Matters * **
2. Old Business/New Business
3. Adjournment

Items marked by * may require action by the Board. Times are approximate.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.