



**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, Room 1925
Chicago, IL 60602**

July 1, 2021 - 9:30 A.M.

AGENDA

***TO BE CONDUCTED VIA VIDEO CONFERENCE – MICROSOFT TEAMS AS PERMITTED BY ILLINOIS GOVERNOR
EXECUTIVE ORDER NUMBER 2020-07, as extended by EXECUTIVE ORDER NUMBER 2021-14 DATED JUNE 25, 2021***

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. June 3, 2021, Board Meeting Minutes*
 - b. May 18, 2021, Special Board Meeting Minutes*
 - c. May 18, 2021, Transcript of Board Meeting*
2. Review and Consideration of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
3. Trustee Election Matters*
 - a. Review and Consideration of Legislative Committee Meeting Recommendations
 - i. Format of Trustee Elections in 2021*
 - ii. Establish Election Committee and Hire a Retained Attorney*
 - b. Confirmation of Board President's Election Committee
 - c. Consideration and Approval of Retained Attorney*
 - d. Review and Consideration of Election Vendor*
 - e. Review and Consideration of 2021 Election Rules*
4. Legislative Matters
 - a. Legislative Initiatives
 - b. Update from Legislative Liaison
5. Investment Matters - Update on Pending Transactions
6. Administrative Matters
 - a. Review and Consideration of Engagement of Cavanaugh MacDonald for Actuarial Experience Study 2017-2020*
 - b. Update on Actuarial Services 2021
 - c. Review and Consideration of 2021 Education and Travel Pre-Approval*
 - d. Executive Director's Report
7. Old Business/New Business
8. Adjournment

Items marked by * may require action by the Board.

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