



**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 6, 2023 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of June 1, 2023, open and closed 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. Trustee Matters
 - a. Review of Submissions for Forest Preserve Trustee Vacancy** *
 - b. Review and Possible Approval of 2023 Election Rules*
4. Finance Matters
 - a. Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135*
5. Administrative Matters
 - a. Review and Possible Approval Regarding Managed Backup Disaster Recovery Services*
 - b. Executive Director Report
6. Old Business/New Business
7. 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.
Times are approximate.