



**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 7, 2022 - 9:30 A.M.
AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of June 2, 2022, 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. Benefit Matters
 - a. Review and Consideration of Office #154648 Disability Application Filing
 - b. Review and Possible Approval of Suspension of Annuitant Benefits Pending Further Notification*
4. Trustee Election Matters
 - a. Consideration and Possible Approval of Retained Attorney*
 - b. Review and Possible Approval of 2022 Election Rules*
5. Finance Matters
 - a. Review and Consideration of GASB Reporting for Pension and Postemployment Healthcare Amounts*
 - b. Distribution of Final Communications and Deliverables from 2021 Audits and Actuarial Valuations
6. Administrative Matters – Executive Director’s Report
7. Investment Matter – Review and Possible Action Regarding Fixed Income Mandate* **
8. Legal Matters
 - a. Consideration and Possible Adoption of Hearing Officer’s Recommendation for Office #150646* **
 - b. Consideration and Possible Adoption of Hearing Officer’s Recommendation for Office #168794* **
 - c. Consideration and Possible Adoption of Hearing Officer’s Recommendation for Office #169318* **
 - d. Consideration and Possible Adoption of Hearing Officer’s Recommendation for Office #185834* **
 - e. Consideration and Possible Adoption of Hearing Officer’s Recommendation for Office #192161* **
9. Consideration and Possible Action Regarding Personnel Matters * **
10. Old Business/New Business
11. 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.