



**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 9, 2026 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of June 4, 2026, Board Meeting Minutes
 - b. Semi-Annual Review of Executive Session Minutes Pursuant to Section 2.06 (d) of the Open Meetings Act
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Review and Consideration of Approval of Legislative & Rules Committee Recommendations Regarding Policy Updates:
 - a. Review and Consideration of Approval of Recommendation Regarding the Concealed Carry Policy
 - b. Review and Consideration of Approval of Recommendation Regarding the Rules and Procedures for Public Comment Policy
 - c. Review and Consideration of Approval of Recommendation Regarding the Travel Reimbursement Policy
 - d. Review and Consideration of Approval of Recommendation Regarding the Acceptable Use Policy
 - e. Review and Consideration of Approval of Recommendation Regarding the Military Policy
 - f. Review and Consideration of Approval of Recommendation Regarding the Sexual Harassment Policy
4. Trustee Matters
 - a. Review and Consideration of Approval of Members of the 2026 Election Committee
 - b. Review and Consideration of Adoption of Trustee Resolution Honoring T. Anthony
5. Administrative Matters

- a. Review and Consideration of Approval of Retained Attorney for 2026 Trustee Election
 - b. Executive Director Report
- 6. Legal Matters
 - a. Legal Report
- 7. Old Business/New Business
- 8. Adjournment

Times are approximate.