



**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, 2020 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. June 4, 2020, Board Meeting Minutes*
 - b. June 4, 2020, Audio 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. Review and Consideration of Election Matters:
 - a. Election Options for 2020*
 - b. Resignation of Independent Election Administrator and Alternatives for 2020 Election*
4. Implementation of Court Orders and Administrative Actions
5. Review and Consideration of Blackstone Alternative Asset Management (BAAM) - Burnham Harbor Fund – Elliott International Limited matters pertaining to conversion of Class A Shares*
6. Administrative Matters
 - a. Review and Consideration of Proposed August 18, 2020 Health Benefits Committee Meeting*
 - b. Executive Director Report
7. Old Business/New Business
8. Adjournment

Items marked by * may require action by the Board.
All times shown are approximate