



**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 10, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of June 5, 2025, Board Meeting Minutes
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 June 26, 2025, Legislative & Rules Committee Recommendations
 - a. Review and Consideration of Approval of Employee and Annuitant 2025 Election Rules
 - b. Review and Consideration of Approval of Board Bylaws
4. Administrative Matters
 - a. Review and Consideration of Approval of Election Services Provider Agreement
 - b. Review and Consideration of Approval of Retained Attorney for 2025 Trustee Elections
 - c. Review and Consideration of Retention of Pension Administration System Consultant
5. Legal Matters
 - a. Review and Consideration of Approval of Hearing Officer Recommendation involving Office #170702
 - b. Review and Consideration of Approval of Hearing Officer Recommendation involving Office #145425
6. Old Business/New Business
7. Adjournment

Times are approximate.