



**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 11, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. June 6, 2019, 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. Calculation considerations
 - b. Communication considerations*
4. Discussion and Possible Action Regarding Legislative Matters*
5. Legal Matters – Levin Case Considerations** *
6. Election Matters
 - a. Contract with Simon & Griseta*
 - b. Contract with Tim Walsh and Associates, Inc.*
 - c. Election rule revision/clarification*
7. Administrative Matters
 - a. Approval of Referral of Matter Pursuant to 40 ILCS §5/1-135*
 - b. Contract Approvals*
 - i. Board Effect
 - ii. Comcast
 - c. Presentation to Cook County Board of Commissioners' Pension Committee
 - d. Executive Director Report*
8. Old Business/New Business
9. Adjournment

Items marked by * may require action by the Board.

Items marked by ** may be considered by the Board in a closed session.

All times shown are approximate