



**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**

August 2, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. July 12, 2018 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. Review and Consideration of Deferred Investment Committee Actions*
 - a. Investment Policy Statement*
 - b. Manager Update
 - c. Consideration and Approval of Issuance of RFP for Real Assets*
4. Health Benefits Committee Updates
 - a. Review and Consideration of July 12, 2018 Health Benefits Committee Recommendations – Cancer Support Program*
 - b. Medicare Happy Birthday Event Update
 - c. Pharmacy Class Action Claim
5. PAS RFP Status and Travel Approval*
6. Consideration and Possible Action Regarding SingleHop/INAP Resolution*
7. Appointment of Board Appointed Physician*
8. Review and Consideration of Election Rule Changes*
9. Discussion and Possible Action Regarding Personnel Matters* **
 - a. Approval of Interim Executive Director and Related Agreement* **
 - b. Approval of Search for Executive Director* **
10. Old Business/New Business
11. Adjournment

Items marked by * may require action by the Board. Times are approximate.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.