



**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  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**August 3, 2017 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. July 6, 2017 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. Administrative Report
  - a. Review and Approval of 2017 Trustee Election Contracts and Letter of Agreements
  - b. DMS Update
4. Review and Consideration of July 27, 2017 Investment Committee Recommendations
5. Legislative Matters
  - a. Approval for Actuarial Projection of Senate Bill 42
6. Overview of New Office Space
7. Legal Matters
  - a. ARCP Collections – Status Report
  - b. Overpayments/Section 1-135 Fraud Report to State's Attorney
    - i. Office #126236
    - ii. Office #83375
8. Old Business/New Business
9. Adjournment