



**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 1, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. July 11, 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. Discussion and Possible Action Regarding Legislative Matters*
4. Benefit Matters – Update on Furlough Legislation Calculation Considerations*
5. Approval of Recommendation of Investment Committee – Investment Manager Fees*
6. Finance Matters
 - a. Presentation of GASB Reporting for Pension and Postemployment Healthcare Amounts*
 - b. CAFR Distribution
7. Health Matters – Policy Implementation Request*
8. Administrative Matters - Executive Director Report** *
9. Old Business/New Business
10. 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