



**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 3, 2023 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of July 6, 2023, open 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. Trustee Matters
  - a. Interview of Forest Preserve Applicants and Possible Appointment of Trustee to Fill Vacancy\*\* \*
  - b. Consideration and Possible Action Relating to Fiduciary Liability Insurance Renewal\*
4. Benefit Matters
  - a. Review and Possible Approval of Suspension of Annuitant Benefits Pursuant to the Fund's Pension Verification Policy\*
5. Administrative Matters
  - a. Approval of Blind Mailing\*
  - b. Executive Director Report
6. Legal Matters
  - a. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 178895\*\* \*
7. Old Business/New Business
8. Adjournment

Items marked by \* may require action by the Board.  
Items marked by \*\* may be discussed in closed session in accordance with the Open Meetings Act.  
Times are approximate.