



**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 4, 2022 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of July 7, 2022, 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. Review and Consideration of Fiduciary Liability Insurance Renewal*
 - b. Review and Consideration of Contract with Retained Attorney*
4. Administrative Matters – Executive Director Report
5. Legal Matters
 - a. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 133530** *
 - b. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 197023** *
 - c. Updates**
6. Consideration and Possible Action Regarding Personnel Matters ** *
7. Old Business/New Business
8. 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.