



**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 5, 2021 - 9:30 A.M.

AGENDA - REVISED

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. July 1, 2021, Board Meeting Minutes*
 - b. June 3, 2021, Transcript of Board Meeting*
2. Review and Consideration of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
3. Health Benefits Matters:
 - a. Review and Consideration of July 29, 2021, Health Benefits Committee Recommendations regarding:
 - i. Health Plan Rates for 2022*
 - ii. Medicare Premium for those ineligible for free Medicare Part A 2022*
 - iii. Plan Design Change for 2022*
 - iv. Health Benefits Guide 2021*
 - b. Report of July 29, 2021, Health Benefit Committee meeting
4. Trustee Matters
 - a. Review and Consideration of Fiduciary Liability Insurance Renewal*
 - b. Distribution of Cyber Training Materials for Trustees
 - c. Distribution of Sexual Harassment Training Materials for Trustees
5. Finance Matters - Presentation of GASB Reporting for Pension and Postemployment Healthcare Amounts*
6. Administrative Matters – Executive Director Report
7. Legal Matters
 - a. Appellate Court Matter No. 20 CH 288** *
 - b. Legal Update on Other Matters**
 - c. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 180709** *
 - d. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 161440** *
 - e. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 180124** *
8. Old Business/New Business
9. 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.