



**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 6, 2026 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of July 9, 2026, Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Finance Matters
 - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
4. Administrative Matters
 - a. Review and Consideration of Approval of Renewal of Cyber Insurance
 - b. Review and Consideration of Approval of Renewal of Fiduciary Liability Insurance
 - c. Executive Director Report
5. Old Business/New Business
6. Adjournment

Times are approximate.