



**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, 2020 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. July 9, 2020, Board Meeting Minutes*
 - b. July 9, 2020, Audio 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. Review and Consideration of Election Matters for the October 28, 2020 Election
 - a. Consideration and Possible Action in Regard to October 2020 Election Process*
 - b. Retention of Attorney Regarding Election Matters*
 - c. Amended Contract with Tim Walsh & Associates*
 - d. Election Rules and Approval of Election Committee Members*
4. Benefit Matter – Update Regarding Office Number 141197*
5. Finance Matters
 - a. Presentation of GASB Reporting for Pension and Postemployment Healthcare Amounts*
 - b. Distribution of Bound Financial Statements and Actuary Reports
6. Administrative Matters
 - a. Consideration and Possible Action Relating to Stimulus Request*
 - b. Contract Matters – Revision of Original Request for Managed Backup and Disaster Recovery Services*
 - c. Executive Director Report
 - d. Resolution regarding Robert Molaro's Service to the Fund*
7. Review and Consideration of Request for Proposal - Emerging International Equity Manager* **
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