



**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 7, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of July 10, 2025, 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. Trustee Matters
 - a. Confirmation of the Board President's Designation of 2025 Election Committee
4. Finance Matters
 - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
5. Benefit Matters
 - a. Review and Consideration of Approval of Suspension of Annuitant Benefits Pursuant to the Fund's Pension Verification Policy
6. 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. Request Authorization to Execute a Contract with Segal Consulting for Pension Administration System Consulting Agreement as Authorized by the Board on July 10, 2025
 - d. Request Authorization to Execute a Contract with Segal-Benz Consulting for Website and Newsletter Support
 - e. Review and Consideration of Approval of Managed Backup Disaster Recovery Services Agreement
 - f. Review and Consideration of Approval of Renewal for CDW-G Server Workstation Endpoint Management Change Order
 - g. Review and Consideration of Approval of Statutory Interpretation Relating to 40 ILCS 5/10-103
 - h. Review and Consideration of Approval of Annual Data Request from County of Cook Vendor
 - i. Executive Director Report
7. Old Business/New Business
8. Adjournment

Times are approximate.