



**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**

September 6, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. August 2, 2018 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. Administrative Report
 - a. Interim Executive Director Report
4. Benefit Matters
 - a. Eligibility for Spousal Refunds*
5. Disability Update
6. Review and Consideration of August 21, 2018 Health Benefits Committee Recommendations*
 - a. Disabled Dependent Eligibility for Health Coverage
7. Professional Services Procurement Update
 - a. PAS RFP Status Update and Travel Approval*
 - b. Actuarial Services Status Update
 - c. Legislative Consultant Search Update
8. Review and Consideration of Election Rule Changes*
9. Legal Matters
 - a. CEAB vs. Jackson*
10. Consideration and Possible Action Regarding 3-Points, LLC Resolution* **
11. Discussion and Possible Action Regarding Personnel Matters* **
 - a. Executive Director Search* **
 - b. Update Regarding Legal Matters* **
12. Old Business/New Business
13. Adjournment

Items marked by * may require action by the Board.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.

Times are approximate.