



**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
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

September 7, 2017 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. August 3, 2017 Board Meeting Minutes*
 - b. August 24, 2017 Special 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. Travel Education*
 - b. Review of 2018 Contract Renewals*
4. Committee Reports
 - a. Review and Approval of August 24, 2017 Health Benefits Committee Recommendations*
 - b. Review and Approval of Investment Committee Recommendations*
5. Presentation of Linea Solutions – Operational Needs Assessment
6. Review and Approval of 70 West Relocation Vendors*
7. Legal Matters
 - a. Office #172971 Felony Conviction*
8. Old Business/New Business
9. Adjournment

Items marked by * may require action by the Board.