



**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 1, 2022 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of August 4, 2022, 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. Health Benefits Matters –August 11, 2022, Health Benefits Committee Recommendations
 - a. Review and Consideration of Health Plan Rates for 2023*
 - b. Review and Consideration of Dental Plan Renewal with Guardian Life Insurance Company of America*
4. Administrative Matters
 - a. Consideration and Possible Approval of Renewal for CDW-G Server Workstation Endpoint Management Change Order*
 - b. Consideration and Possible Approval of Trustee Attendance at Conference pursuant to Section 1-150 of the Pension Code*
 - c. Interim Executive Director Report
5. Legal Matters
 - a. Felony Conviction Review – Office No. 170434 ** *
 - b. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 140961** *
6. Consideration and Possible Action Regarding Personnel Matters ** *
7. Old Business/New Business
8. 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.