



**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 2, 2021 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of August 5, 2021, 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. Legislative Matters – Update Regarding Funding Legislation
4. Administrative Matters:
 - a. Consideration and Possible Approval of CDW-G Server and Workstation Endpoint Management Change Order*
 - b. Consideration and Possible Approval Regarding Cyber Insurance Renewal*
 - c. Executive Director Report
5. Investment Matters:
 - a. Second Quarter 2021 Performance Review
 - b. Review and Consideration of Investment Committee Recommendation regarding Private Real Estate Emerging Manager Search ** *
6. Benefit Matters – Administrative Hearing Plan of Completion**
7. Trustee Education – Private Credit
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