



**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 4, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of August 7, 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. Review and Consideration of Approval of August 25, 2025, Investment Committee Recommendations:
 - a. Review and Consideration of Recommendation of Regarding Issuance of Investment Consultant RFP
 - b. Review and Consideration of Recommendation to Terminate International Equity Manager
 - c. Review and Consideration of Recommendation Regarding Issuance of International Equity RFP
 - d. Review and Consideration of Recommendation of Transition Manager Selection Related to Newly Selected International Equity Mandates (ACWI Ex US)
 - e. Review and Consideration of Recommendation of Transition Manager Search Selections
 - f. Review and Consideration of Recommendation of Private Equity Allocation for 2026
4. Administrative Matters
 - a. Executive Director Report
5. Legal Matters
 - a. Review and Consideration of Felony Forfeiture Regarding Office #128328
 - b. Review of Quarterly Litigation Report Legal Report
6. Old Business/New Business
7. Adjournment

Times are approximate.