



**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 5, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. August 1, 2019 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. Benefit Matters
 - a. Furlough Legislation Calculation Considerations*
 - b. Member #136780 Calculations*
4. Legislative Matters
 - a. Review and Consideration of August 21, 2019, Legislative Committee Recommendation regarding draft legislation*
 - b. Discussion and possible action regarding other legislative matters*
5. Health Benefits Matters
 - a. Review and Consideration of August 6, 2019, Health Benefits Committee Recommendation regarding Health Plan Rates for 2020*
 - b. Medicare Premium Reduction for those ineligible for free Medicare Part A*
 - c. Review and Consideration of August 6, 2019, Health Benefits Committee Recommendation regarding co-pay decision for bowel prep medications*
 - d. Open Enrollment Incentives and Wellness Budget Considerations*
 - e. Acute Rehab Services and Plan Provision Change*
 - f. Health Benefits Exception Policy*
6. Administrative Matters
 - a. Network Security and Privacy (Cyber) Liability Insurance*
 - b. Technology Service Contract/SOW Continuations
 - i. CDW-G*
 - ii. Cogent*
 - c. Executive Director Report** *
7. Old Business/New Business
8. 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.