



**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 7, 2023 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

1. Designation of Board Officers*
2. Public Comment
3. Review and Approval of August 3, 2023, open and closed Board Meeting Minutes*
4. Review and Approval of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
5. Health Benefit Matters – August 31, 2023, Consideration and Approval of Health Benefit Committee Meeting Recommendations relating to:
 - a. PBM RFP Selection*
 - b. UnitedHealthcare Contract Extension*
 - c. Health Plan Rates for 2024*
 - d. Dental Plan Renewal with Guardian Life Insurance Company of America*
6. Investment Matters – August 24, 2023, Consideration and Approval of Investment Committee Meeting Recommendations relating to:
 - a. Modification of Forest Preserve Fund Asset Allocation*
 - b. RFP for Private Credit Manager*
 - c. RFP for a Private Infrastructure Manager*
 - d. Modification of Investment Policy Statement Guidelines*
 - e. Fixed Income Mandate*
 - f. Allocation for Private Equity*
7. Administrative Matters
 - a. Consideration and Approval of Renewal of Cyber Insurance *
 - b. Consideration and Approval of Renewal for CDW-G Server Workstation Endpoint Management Change Order*
 - c. Consideration and Approval of Purchase of Nutanix Servers*
 - d. Executive Director Report

8. Legal Matters

- a. Legal Report** *
- b. Consideration and Approval of Hearing Officer Appointment*

9. Old Business/New Business

10. 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.