



**SPECIAL 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 Street, Suite 1925  
Chicago, IL 60602**

**September 11, 2018 - 11:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Discussion and Possible Action Regarding the Search for Executive Director\* \*\*

Old Business/New Business

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.

*All times are approximate.*