



**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**

October 4, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. September 6, 2018 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. Administrative Report
 - a. Interim Executive Director Report
4. Review and Consideration of September 20, 2018 Health Benefits Committee Recommendations*
 - a. Plan Renewal Rates for 2019*
 - b. Medicare Ineligible Cost Impact*
 - c. Dependent Child Eligibility*
 - d. Disabled Dependent Eligibility*
5. Benefit Matters
 - a. Collection of Overpayments*
 - i. Office #120783
6. Professional Services Procurement Update
 - a. PAS RFP Status Update*
 - b. Legislative Consultant Search Update
7. Election
 - a. Status Report from Independent Election Administrator
 - b. Review and Consideration of Election Rule Changes*

8. Finance Matters
 - a. Overpayment Collection Process*
 - b. Out of State Fraud Initiative Update*
 - c. Required Minimum Distributions*
9. Discussion and Possible Action Regarding Personnel Matters* **
 - a. Update Regarding Legal Matters* **
 - b. Executive Director Search* **
10. Old Business/New Business
11. 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.