



**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**

**33 N Dearborn St, Suite 1000
Chicago, IL 60602**

October 5, 2017 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. September 7, 2017 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. Status Report from Independent Election Administrator
 - b. 2018 Contract Renewals
 - c. Robert Half Legal
4. Update and Approval of 70 West Madison Relocation Vendors
5. Review and Consideration of September 28, 2017 Investment Committee Recommendations
6. Health Benefit Matters
 - a. Open Enrollment Update
 - b. Review and Consideration of September 21, 2017 Health Benefits Committee Recommendations
7. Legislative Matters
 - a. Actuarial Analysis of SB42
8. Legal Matters
 - a. Felony Conviction Member #172971
9. Old Business/New Business
10. Adjournment