



**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 1, 2026 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of September 3, 2026, Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Administrative Matters
  - a. Consideration and Ratification of Board Direction Regarding Revised Cyber Insurance Carrier
  - b. Review and Consideration of Approval of Intergovernmental Agreement for Cook County Fund Annuitants Health Benefits
  - c. Review and Consideration of Approval of an Extension of a Contract with Com-Graphics, Inc. d/b/a D4 Solutions for 1099-R, 1095-B, and Advice Printing and Distribution
  - d. Executive Director Report
4. Trustee Matters
  - a. Distribution of 2026 Cyber Training Materials for Trustees
  - b. Distribution of 2026 Sexual Harassment Training Materials for Trustees
5. Legal Matters
  - a. Legal Report
6. Old Business/New Business
7. Adjournment

Times are approximate.