



**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, 2020 - 9:30 A.M.
Meeting will occur in Room 230 at 70 West Madison**

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. September 3, 2020 Board Meeting Minutes*
 - b. September 3, 2020, Audio Transcript of Board Meeting*
2. Review and Consideration of:
 - a. Bills, Payroll Records*
 - b. Annuities, Spouse and Child Annuities, and Refunds*
 - c. Ordinary and Duty Disabilities*
3. Election Matters – Report on October 28, 2020, Cook County Employee Trustee Election
4. Ratification of Benefit Payment Correction – Office #96399*
5. Administrative Matters
 - a. Emerging Manager Investment Committee Meeting November 5, 2020 at 8:30am
 - b. Review and Consideration of Custodian RFP*
 - c. Review and Consideration of Auditor RFP*
 - d. Review and Consideration of Cyber Insurance Renewal*
 - e. Legislative Liaison Offer for 2021-2023
 - f. Executive Director Report
6. Legal Matters
 - a. Consideration and Possible Adoption of Hearing Officer Recommendations
 - i. Case No. 16RBCC 0002** *
 - ii. Case No. 16RBCC 0003** *
 - b. Consideration and Possible Adoption of Proposed Findings of Fact in Office No. 167077** *
 - c. Review and Consideration of Subsidy Payment in Case No. 2020 IL 125141** *
 - d. Update regarding Circuit Court Decision in Case No. 20 CH 288
 - e. Update regarding Circuit Court Case No. 2016 CH 14789
7. Training presented by Fiduciary Counsel
 - a. Sexual Harassment Handout
 - b. Overview of Recent Cases Affecting Public Pension Funds
8. Old Business/New Business
9. Adjournment

Items marked by * may require action by the Board. Times are approximate.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.