



**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 2, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of September 4, 2025, open and closed 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. Review and Consideration of Approval of Health Benefits Committee Recommendations:
 - a. Review and Consideration of Recommendation of Approval of Dental Plan Renewal with Guardian Life Insurance Company of America
 - b. Review and Consideration of Approval of Health Plan Rates for 2026
4. Administrative Matters
 - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
 - b. Review and Consideration of Approval of Intergovernmental Agreement for Cook County Fund Annuitants Health Benefits
 - c. Executive Director Report
5. Trustee Matters
 - a. 2025 Trustee Election Update
 - b. Distribution of 2025 Cyber Training Materials for Trustees
 - c. Distribution of 2025 Sexual Harassment Training Materials for Trustees
6. Legal Matters
 - a. Review and Consideration of Possible Forfeiture Pursuant to Section 9-225
7. Old Business/New Business
8. Adjournment

Times are approximate.