



**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 3, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. September 5, 2019 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. Legislative Matters
 - a. Update on Communication to County Regarding Draft Legislation*
 - b. Update on Legislation Prepared by the Board*
4. Election Matters – Independent Election Administrator Report
 - a. Proclamation of Election and Declaration of the Winner of the Cook County Annuitant Member Election to be held on October 30, 2019*
 - b. Proclamation of Election and Declaration of the Winner of the Forest Preserve Annuitant Member Election to be held on October 30, 2019*
5. Felony Conviction Matter – Office #129466*
6. Health Benefit Matters
 - a. Approval of Health Benefits Committee Recommendation regarding Health Benefits Exception Policy*
 - b. Approval of Health Benefits Committee Recommendation regarding Benefit Plan Change – Acute Inpatient Rehabilitation Services*
7. Administrative Matters
 - a. Cogent Contract*
 - b. Executive Director Report*

8. Old Business/New Business

9. Adjournment

Items marked by * may require action by the Board.