



**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 5, 2023 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of September 7, 2023, Board Meeting Minutes\*
2. Review and Consideration of:
  - a. Executive Session Meeting Minutes\*
    - i. August 3, 2023
    - ii. September 7, 2023
3. Review and Consideration of:
  - a. Bills, Payroll Records\*
  - b. Annuities, Spouse and Child Annuities, and Refunds\*
  - c. Ordinary and Duty Disabilities\*
4. Investment Matters – October 5, 2023, Consideration and Approval of Investment Committee Meeting Recommendation relating to:
  - a. International Equity Mandate\*
5. Administrative Matters
  - a. Review and Consideration of Intergovernmental Agreement with Cook County\*
  - b. Review and Consideration of Renewal of Actuarial Services Contract\*
  - c. Executive Director Report
6. Legal Matters
  - a. Administrative Hearing O# 141197\*
7. Trustee Matters
  - a. Distribution of 2023 Cyber Training Materials for Trustees
  - b. Distribution of 2023 Sexual Harassment Training Materials for Trustees
8. Old Business/New Business
9. Adjournment

Items marked by \* may require action by the Board.  
Items marked by \*\* may be discussed in closed session in accordance with the Open Meetings Act.  
Times are approximate.