



**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 6, 2022 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of September 1, 2022, 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. Election Matters – Update Report on October 26, 2022, Trustee Elections
4. Health Benefit Matters
 - a. Review and Consideration of Possible Modification to Retiree Health Benefit Coverage *
5. Investment Matters:
 - a. Consideration and Possible Approval of Private Equity Commitment for 2023*
 - b. Hedge Fund Asset Class Review
 - c. Second Quarter 2022 Performance Review
 - d. Asset Allocation Policy Work Plan
 - i. Cook County
 - ii. Forest Preserve
6. Finance Matters
 - a. Fourth Quarter 2022 and First Quarter 2023 Cash Flow Report
7. Administrative Matters:
 - a. Review and Consideration of renewal of Actuarial Services for 2023*
 - b. Review and Consideration of Cyber Insurance Renewal effective October 8, 2022** *
 - c. Interim Executive Director Report
8. Legislative Matters - Update
9. Legal Matters
 - a. Consideration and Possible Felony Forfeiture Pursuant to Section 9-209 of the Illinois Pension Code, 40 ILCS 5/9-209 – Office No. 170434 ** *
 - b. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #195661** *
 - c. Consideration and Possible Approval to Initiate Action – Office No. 120908 ** *
 - d. Legal Report ** *

10. Trustee Matters
 - a. Distribution of 2022 Cyber Training Materials for Trustees
 - b. Distribution of 2022 Sexual Harassment Training Materials for Trustees
11. Consideration and Possible Action Regarding Personnel Matters * **
12. Old Business/New Business
13. Adjournment

Items marked by * may require action by the Board.

Items marked by ** may be considered by the Board in a closed session.

All times shown are approximate