



**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 7, 2021 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of September 2, 2021, 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 27, 2021, Trustee Elections
4. Benefit Matters
  - a. Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135\*
  - b. Approval of Reimbursement to Member #123784
5. Legislative Matters – Update Regarding Funding Legislation
6. Health Benefit Matters
  - a. Review and Consideration of CVS Medicare Contract Amendment\*
  - b. Review and Consideration of Segal Consulting Services Renewal 2022- 2024\*
7. Administrative Matters:
  - a. Review and Consideration of Actuarial Services for 2022\*
  - b. Review and Consideration of Novitas Business & Technology Services for Benefit Pay Agent Services\*
  - c. Review and Consideration of Cyber Insurance Renewal effective October 8, 2021\*\* \*
  - d. Executive Director Report
8. Investment Matter – Review and Consideration of Investment Manager Interest Charge\*\* \*
9. Consideration and Possible Action Regarding Personnel Matters\*\* \*
10. Old Business/New Business
11. 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