



**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**

**November 1, 2018 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. May 31, 2018 Special Board Meeting Minutes\*
  - b. July 24, 2018 Special Board Meeting Minutes\*
  - c. September 11, 2018 Special Board Meeting Minutes\*
  - d. October 1-2, 2018 Special Board Meeting Minutes\*
  - e. October 4, 2018 Board Meeting Minutes\*
  - f. Executive Session Meeting Minutes\*
    - i. May 31, 2018 Special Board Meeting\*
    - ii. July 24, 2018 Special Board Meeting\*
    - iii. September 11, 2018 Special Board Meeting\*
    - iv. October 1-2, 2018 Special Board Meeting\*
    - v. October 4, 2018 Board Meeting\*
2. Review and Consideration of:
  - a. September 25, 2017 Sub-Committee Meeting Minutes\*
  - b. September 27, 2017 Sub-Committee Meeting Minutes\*
  - c. November 13, 2017 Sub-Committee Meeting Minutes\*
  - d. November 20, 2017 Sub-Committee Meeting Minutes\*
  - e. Sub-Committee Executive Session Meeting Minutes\*
    - i. September 25, 2017 Sub-Committee Meeting\*
    - ii. September 27, 2017 Sub-Committee Meeting\*
    - iii. November 13, 2017 Sub-Committee Meeting\*
3. Review and Consideration of:
  - a. Bills, Payroll Records\*
  - b. Annuities, Spouse and Child Annuities, and Refunds\*
  - c. Ordinary and Duty Disabilities\*
4. Administrative Matters
  - a. Renewal of Dedicated Internet Access Provider\*

- b. License Renewals\*
- 5. Review and Consideration of October 25, 2018 Investment Committee Recommendations\*
- 6. Election Report
  - a. Election Update and Proclamation of Election and Declaration of the Winner of the Cook County Annuitant and Forest Preserve District Employee Election Held on October 31, 2018\*
- 7. Professional Services Procurement Update
  - a. Actuarial Services Finalists Presentations\*
  - b. PAS RFP Status Update\*
  - c. Legislative Liaison RFP Status\*
- 8. Presentation of 2019 DRAFT Budget
- 9. Update on Personnel Matters\* \*\*
  - a. Executive Director Search
- 10. Old Business/New Business
- 11. 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.