



**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  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**November 2, 2017 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. October 5, 2017 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. Administrative Report
  - a. Open Enrollment Update
  - b. 70 West Madison Update\*
4. Election Report
  - a. Report of Independent Election Administrator\*
  - b. Proclamation of Election and Declaration of the Winner of the Cook County Employee Election Held on October 25, 2017\*
5. Benefit Matters
  - a. IDPH Update Report
  - b. Overpayments – Status Report\*
6. Review and Consideration of October 26, 2017 Investment Committee Recommendations\*
7. Discussion and Possible Action Relating to the Board Policy Manual\*
8. Old Business/New Business
9. Adjournment

Items marked by \* may require action by the Board.