



**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 2, 2023 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of October 5, 2023, Open and Closed 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 – Declaration of Election Winner
 - a. Cook County Active Member – Sole Candidacy*
4. Benefit Matters
 - a. Review and Possible Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135*
 - b. Review and Consideration of Vendor for Outsourcing 1099-R, 1095, and Advice Printing and Distribution*
5. Administrative Matters
 - a. Review and Consideration of Intergovernmental Agreements for Cook County Fund Employees and Annuitants Health Benefits*
 - b. Review and Consideration of Renewal of Actuarial Services Contract*
 - c. Executive Director Report
6. Legislative Matters
 - a. Review and Consideration of Renewal of Lobbyist Contract*
7. Legal Matters
 - a. Review and Consideration of the Findings of Fact for Office Number 141197*
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.