



**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 3, 2022 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of October 6, 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 – Proclamation of Election and Declaration of the Winner of the following Elections:
  - a. Cook County Annuitant Member Election held on October 26, 2022\*
  - b. Cook County Annuitant Member by Acclamation\*
  - c. Forest Preserve Annuitant Member by Acclamation\*
4. Benefit Matters – Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135\*
5. Administrative Matters – Interim Executive Director Report
6. 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 #174303\*\* \*
  - c. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #144387\*\* \*
  - d. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #136313\*\* \*
7. Finance Matters
  - a. 2023 Draft Budget\*\*
  - b. Consideration and Possible Approval of 2023 Education and Travel Pre-Approval\*
8. Consideration and Possible Action Regarding Personnel Matters \* \*\*
9. Trustee Matters
  - a. Proposed 2023 Board Meeting Schedule
  - b. Review and Consideration of Trustee Resolutions – J. Nevius, J. O'Rourke, J. Blair\*
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.

Times are approximate.