



**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 4, 2021 - 9:30 A.M.**

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of October 7, 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 – Proclamation of Election and Declaration of the Winner of the following Elections:
 - a. Cook County Annuitant Member Election held on October 27, 2021*
 - b. Cook County Employee Member Election held on October 27, 2021*
 - c. Forest Preserve Employee Member by Acclamation*
4. Health Benefit Matters – Review and Consideration of Segal Consulting Services Renewal 2022- 2024*
5. Benefit Matters – Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135*
6. Review and Consideration of BNY Mellon to Provide Benefit Payment Services*
7. Administrative Matters – Executive Director Report
8. Finance Matters
 - a. Presentation of Agreed-Upon Procedures Reports for Cook County Fund and Forest Preserve Fund 2018 - 2020*
 - b. 2022 Draft Budget**
 - c. 2022 Education and Travel Pre-Approval*
9. Review and Consideration of Plaintiff's Proposal in Case No. 14-cv-10456** *
10. Consideration and possible action regarding personnel matters ** *
11. Trustee Matters
 - a. Proposed 2022 Board Meeting Schedule
 - b. Review and Consideration of Trustee Resolution – D. Goode*
12. Old Business/New Business
13. 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.