



**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 5, 2020 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. October 1, 2020, Board Meeting Minutes*
 - b. October 1, 2020, Audio Transcript of Board Meeting*
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 Cook County Employee Member Election held on October 28, 2020*
4. Health Benefit Matters
 - a. Review and Consideration of United Healthcare Renewal for 2021 to 2023*
 - b. Review and Consideration of United Healthcare Plan Administrative Suggestions*
5. Administrative Matters
 - a. Distribution of Cyber Training Materials for Trustees
 - b. Review and Consideration of the following contracts:
 - i. Legislative Representative Agreement for period January 1, 2021, through December 31, 2023*
 - ii. BNY Mellon Fee Extension Letter for the period January 1, 2021, through December 31, 2021*
 - iii. CDW-G Block Hours Statement of Work*
 - c. Review and Consideration of Staff Life Insurance Options beginning December 1, 2020*
 - d. State of the Fund Draft Report
 - e. Executive Director Report*
6. Benefit Matters
 - a. Update Regarding Office Number 141197*
 - b. Overpayment and Collection Considerations for Office Number 126621*
7. Consideration of Litigation Matters, Oliphant Settlement Offer* **
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.