



**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 6, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of October 2, 2025, Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
 - 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 Winners of the following Elections:
 - a. Cook County Active Member – Sole Candidacy
 - b. Cook County Annuitant Member – Sole Candidacy
 - c. Forest Preserve Annuitant Member – Sole Candidacy
4. Administrative Matters
 - a. Executive Director Report
5. Finance Matters
 - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
 - b. Presentation of 2026 Draft Budget
6. Old Business/New Business
7. Adjournment

Times are approximate.