



**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 7, 2019 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. October 3, 2019 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. Trustee Matters
  - a. Review of Submissions for Forest Preserve Trustee Vacancy\* \*\*
4. Election Matters – Proclamation of Election and Declaration of the Winner of the Cook County Employee Member Election held on October 30, 2019\*
5. Legislative Matters - Update Regarding Communication with County Regarding Draft Legislation\*
6. Benefit Matters – Felony Conviction Matter, Office #129466
7. Review and Consideration of October 24, 2019, Health Benefits Committee Recommendations
  - a. Transform Diabetes Care Program April 1, 2020 for Choice and Choice Plus members\*
  - b. Utilization of remaining 2019 and full 2020 Wellness Budget and CVS Administrative Credits to Diabetes Care Program Fees\*
  - c. Availability of Modified SPDs
8. Review and Consideration of October 24, 2019, Investment Committee Recommendations
  - a. Real Estate Follow-On Investment - LaSalle Income & Growth Fund VIII\*
  - b. Investment Manager Fee Agreements\*
9. Administrative Matters
  - a. Approval of Referral of Matter Pursuant to 40 ILCS §5/1-135\*
  - b. Suspension of Out-of-State Annuitant Benefits Pending Further Notification\*
  - c. Executive Director Report\*
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.