



**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**

December 6, 2018 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. November 1, 2018 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. Administrative Matters
 - a. Approval of 33 North Dearborn 2017 True-Ups*
 - b. Executive Director Report
4. Legislative Matters
 - a. Ratification of 2019 Intergovernmental Agreement*
5. Health Benefits Matters
 - a. EGWP Renewal Negotiations
6. Election Report
 - a. Report of Independent Election Administrator*
 - b. Proclamation of Election and Declaration of the Winner of the Cook County Employee Election Held on October 31, 2018*
7. Legal Matters
 - a. Hearing Officer Recommendation – Office #131530*
 - b. Proposed ARCP Settlement Offer - Office #180231*
 - c. Update on Pending Legal Matters*

8. 2019 Finance Report
 - a. 2019 Budget Update
 - b. 2019 Education and Travel Pre-Approval*
9. Trustee Matters
 - a. 2019 Proposed Election of Officers and Committee Assignments*
 - b. 2019 Proposed Board Meeting Schedule*
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.