



**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  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**December 7, 2017 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. October 5, 2017 Board Meeting Minutes, as Amended\*
  - b. November 2, 2017 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 Update
  - a. Open Enrollment Update
  - b. Relocation Update and Consideration of Disposal Plan\*
4. Legislative Matters
  - a. Ratification of 2018 Intergovernmental Agreement\*
  - b. Authorization of 2018 Actuarial Experience Study\*
5. Benefit Matters
  - a. Disabled Dependent Health Benefits Coverage\*
6. 2018 Finance Report
  - a. 2018 Budget Presentation\*
  - b. 2018 Education and Travel Pre-Approval\*
7. Trustee Matters
  - a. Trustee Education
  - b. 2018 Proposed Election of Officers and Committee Assignments\*
  - c. 2018 Proposed Board Meeting Schedule\*
8. Legal Matters
  - a. In the Matter of Michno – Hearing Officer Recommendation\*
  - b. In the Matter of Budlove/Salerno\*
9. Old Business/New Business
10. Adjournment

Items marked by \* may require action by the Board.