



**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 1, 2022 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of November 3, 2022 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. Proposed Election of Officers and Approval of Committee Assignments*
 - b. Review and Consideration of 2023 Board Meeting Schedule*
 - c. Review and Consideration of Proposed 2023 Committee Meeting Schedule*
 - d. Review and Consideration of Trustee Resolution – B. Kouruklis*
 - e. Ethics Training Opportunities and Reminder
4. Legislative Matters
 - a. Ratification of 2023 Intergovernmental Agreement*
 - b. Consideration and Possible Action Regarding Legislative-Related Matters*
5. Benefit Matters – Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135*
6. Investment Matters - Review and Consideration of Investment Committee Recommendations:
 - a. Review and Consideration of a Recommendation to Approve Modifications to the Investment Policy Statements for the Cook County and Forest Preserve Pension Funds*
 - b. Review and Consideration of Recommendation to Approve Asset Liquidation for Benefit Payments*
 - c. Review and Consideration of Recommendation to Approve Response to Servpro*
7. Health Benefit Matters – Review and Consideration of Approval of 2022 Prescription Benefit Services Agreement with Caremark PCS Health, LLC*
8. Administrative Matters – Interim Executive Director Report
9. Finance Matters – Review and Consideration of 2023 Budget* **
10. Consideration and Possible Action Regarding Personnel Matters * **
11. Old Business/New Business
12. 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.