



**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 2, 2021 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of November 4, 2021 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 Committee Assignments*
 - b. Review and Consideration of Amended 2022 Board Meeting Schedule*
 - c. Review and Consideration of Proposed 2022 Investment Committee Meeting Schedule*
 - d. Ethics Training Opportunities and Reminder
4. Legislative Matters
 - a. Ratification of 2022 Intergovernmental Agreement*
 - b. Consideration and Possible Action Regarding Legislative-Related Matters*
 - c. Update from John McCabe & Assoc. regarding 2022 Deadlines
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. Private Equity Commitment for 2022*
 - b. Amended Fee Proposal for BNY Mellon Fixed Income*
7. Administrative Matters – Executive Director Report
8. 2022 Finance Matters – Review and Consideration of 2022 Budget or Extension of 2021 Budget* **
9. Legal Matters
 - a. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #189139* **
 - b. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #150552* **
 - c. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #174566* **
 - d. Consideration and Possible Adoption of Hearing Officer's Recommendation for Office #158611* **
 - e. Update regarding Supreme Court Case No. 127594**
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.