



**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 4, 2025 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of November 6, 2025, Board Meeting Minutes
 - b. Semi-Annual Review of Executive Session Minutes Pursuant to Section 2.06 (d) of the Open Meetings Act
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Review and Consideration of Election of Officers and Approval of Committee Assignments
4. Review and Consideration of Approval of November 20, 2025, Investment Committee Recommendations:
 - a. Consideration of Recommendation Regarding Emerging and Minority Manager Utilization Goals
 - b. Consideration of Recommendation Regarding Issuance of Manager of Managers RFP
 - c. Consideration of Recommendation Regarding Investment Consultant Selection
5. Administrative Matters
 - a. Review and Consideration of 2026 Budget
 - b. Review and Consideration of 2026 Education and Travel Pre-Approval
 - c. Review and Consideration of Approval of 2026 Office Holidays
 - d. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
 - e. Executive Director Report
6. Trustee Matters
 - a. Review and Consideration of Approval of 2026 Board Meeting Schedule
 - b. Review and Consideration of Approval of 2026 Committee Meeting Schedule
7. Old Business/New Business
8. Adjournment

Times are approximate.