



**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 5, 2019 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. November 7, 2019 Board Meeting Minutes*
 - b. November 14, 2019 Special 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 Proposed 2020 Board Meeting Schedule*
 - c. Review and Consideration of Trustee Resolutions – R. DeGraff, J. Fitzgerald*
 - d. Distribution of 2019 Sexual Harassment Training Materials
4. Legislative Matters
 - a. Ratification of 2020 Intergovernmental Agreement*
 - b. Update on Communication with the County Regarding Draft Legislation*
 - c. Update from John McCabe & Assoc. regarding 2020 Deadlines and 2019 Veto Session
5. Benefit Matters – Felony Conviction Matter, Office #129466*
6. Health Benefit Matters – Recommended Change in UHC Claims Administration with Respect to Medicare Estimation*
7. Administrative Matters
 - a. CDW-G DR Services*
 - b. Executive Director Report
8. 2020 Finance Matters
 - a. 2020 Draft Budget* **
 - b. 2020 Education and Travel Pre-Approval*
9. Old Business/New Business
10. 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.