



**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**

**September 3, 2020 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. August 6, 2020, Board Meeting Minutes\*
  - b. August 6, 2020, Audio Transcript of Board Meeting\*
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 - Review and Consideration of Fiduciary Liability and Cyber Insurance Renewal\*
4. Election Matters:
  - a. Ratification of Election Committee Actions regarding 2020 Election Rules\*
  - b. Review and Consideration of Contract with Tim Walsh & Associates\*
5. Health Benefits Matters:
  - a. Review and Consideration of August 18, 2020, Health Benefits Committee Recommendations regarding:
    - i. Health Plan Rates for 2021\*
    - ii. Plan Design Changes for 2021\*
  - b. Report of August 18, 2020, Health Benefit Committee meeting
  - c. Review and Consideration of Medicare Premium for those ineligible for free Medicare Part A\*
  - d. Review and Consideration of Dental Plan Renewal with Guardian Life Insurance Company of America\*
6. Administrative Matters:
  - a. Executive Director Report
  - b. Response to Commissioner Gainer from July 28, 2020, Pension Committees (Cook and Forest) of Cook County Commissioners
7. Investment Matters:
  - a. Review and Consideration of August 26, 2020, Investment Committee Recommendations regarding:
    - i. Investment Consultant RFP Search\*
    - ii. Forest Preserve Fund Allocation to Clarion Industrial Trust\*
    - iii. Artemis Sidecar Provision\*
  - b. Second Quarter 2020 Performance Review
  - c. Investment Manager Updates
    - a. Xponance
    - b. J.P. Morgan EAFE Transition Options\*\* \*
8. Old Business/New Business
9. Adjournment

Items marked by \* may require action by the Board. Times are approximate.

Items marked by \*\* may be discussed in closed session in accordance with the Open Meetings Act.