

**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**

**August 3, 2023 - 9:30 A.M.**

The County Employees' and Officers' Annuity and Benefit Fund of Cook County and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are herein collectively referred to as the "Fund."

Call to Order and Roll Call

**Trustees Present:** Lawrence Wilson, President; Patrick McFadden, Vice-President; Jerry Pray, Secretary; Hal Dardick, Kevin Ochalla, Tracy Reed, Samuel Richardson, Jr.

**Staff Present:** Brent Lewandowski, Executive Director; Margaret Fahrenbach, Legal Advisor; Gary LeDonne, Director, Benefits Administration; Uwe Schillhorn, Chief Investment Officer; Saron Tegegne, Deputy Executive Director; Francis Gonzalez-Crussi, Senior IT Manager; Mario Hollemans, Administrative Coordinator

**Others Present:** Mary Pat Burns, Burke Burns & Pinelli, Ltd.; Tanya Anthony, Chief Financial Officer, Cook County; Cathryn Marsico, Office of the Cook County CFO; Lisa Decker Huge, Forest Preserve District Employee; Lisa Lee, Forest Preserve District Employee; Lakeisha Marvel, Forest Preserve District Employee; Cory Thames, Cook County

Vice President McFadden opened the meeting as the presiding officer and asked if anyone present wanted to address the Board, but no one requested to do so.

1. Review and Consideration of July 6, 2023, open Board Meeting Minutes

It was moved by Trustee Ochalla and seconded by Trustee Richardson that the presented minutes of the Board meeting on July 6, 2023, be adopted.

**Vote Result:** **MOTION ADOPTED BY VOICE VOTE**

2. Review and Consideration of:

- a. Bills, Payroll Records











