



**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  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**September 5, 2013 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. August 1, 2013 Board Meeting Minutes
  - b. Bills, Payroll Records
  - c. Annuities, Spouse and Child Annuities and Refunds
  - d. Ordinary and Duty Disabilities
2. Administrative Report
  - a. DMS Approval
  - b. SB 1921 ANACT concerning public employee benefits
3. Litigation Report<sup>1</sup>
  - a. James Collins
  - b. Lawrence Jackson
4. Consideration of Administrative Rule Change
5. Consideration of August 22, 2013 Health Benefits Committee Recommendations
6. Resolution for Robert Benjamin
7. Recommendations for Board Assignments
8. Old Business/New Business
9. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.