



**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**

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

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. Approval of December 5, 2024, open and closed Board Meeting Minutes
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. Trustee Matters
  - a. Review and Consideration of Possible Action as to the Process to fill Cook County Employee Trustee Vacancy
  - b. Review and Certification of 2024 Trustee Education Hours for purposes of Section 1-109.3 of the Illinois Pension Code
4. Administrative Matters
  - a. Request Authorization to Forward to the Office of the State's Attorney Matters Regarding Fraudulent Checks
  - b. Review and Consideration of Approval of Renewal for Actuarial Services with Cavanaugh MacDonald Consulting, LLC
  - c. Review and Consideration of Approval of Renewal Agreement with Novitas Business & Technology
  - d. Contract Renewals Update and 2025 Expirations
5. Old Business/New Business
6. Adjournment

Times are approximate.