



**MEETING OF THE LEGISLATIVE COMMITTEE 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 W. Madison, Suite 1925
Chicago, IL 60602**

January 23, 2025 - 9:00 AM

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of May 30, 2024, Legislative Committee Meeting Minutes*
2. Legislative Matters:
 - a. Legislative Update
3. Election Matters:
 - a. Report on the 2024 Trustee Election
 - b. Consideration and Authorization to prepare a Request for Proposal for the 2025 Trustee Election Services Provider*
4. Review of Retirement Board Rules and Policies
 - a. Status of Fund Policies and Procedures
5. Old Business/New Business
6. Adjournment

Times are approximate