



**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**

**February 6, 2025 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. Approval of January 9, 2025, 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 Cook County Employee Trustee Applicants and Possible Appointment of Trustee to Fill Vacancy
4. Administrative Matters
  - a. Review and Consideration of Approval of Renewal for Actuarial Services with Cavanaugh MacDonald Consulting, LLC
  - b. Review and Consideration of Approval of Renewal Agreement with Novitas Business & Technology
  - c. Review and Consideration of Approval for the Concentra Contract Extension
  - d. Review and Consideration of Approval for the Fund to Participate in the Reciprocal System's Agreement with Managed Business Solutions, LLC (MBS) to Develop and Maintain a Data Sharing Platform
  - e. Executive Director Report
5. Legal Matters
  - a. Legal Report
6. Old Business/New Business
7. Adjournment

Times are approximate.