



**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**

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

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. Approval of February 6, 2025, Board Meeting Minutes
  - b. Approval of the February 27, 2025, Special 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. Review and Consideration of Approval of January 23, 2025, Legislative & Rules Committee Recommendation
  - a. Review and Consideration of Recommendation to Issue a Request for Proposal for an Election Services Provider
4. Review and Consideration of Approval of Investment Committee Recommendations
  - a. February 13, 2025
    - i. Review and Consideration of Approval of Recommendation regarding selection of Private Credit Manager Finalists
  - b. February 27, 2025
    - i. Review and Consideration of Approval of Recommendation revisions regarding the Investment Policy Statements for Cook County and the Forest Preserve District
5. Administrative Matters
  - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
  - b. Review and Consideration of Approval of Engagement Letters with RSM LLP for 2024 Audit
  - c. Executive Director Report
6. Old Business/New Business
7. Adjournment

Times are approximate.