



**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**

July 11, 2024 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval for the June 6, 2024, Board Meeting Minutes
2. Review and Consideration of Approval for 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 Approval of Employee and Annuitant Election Rules
 - b. Review and Consideration of Approval of Trustee Election Vendors
4. Finance Matters
 - a. Review and Consideration of Approval of Referral of Matters Pursuant to 40 ILCS §5/1-135
5. Administrative Matters
 - a. Review and Consideration of Approval of Actuarial Services Search
 - b. Review and Consideration of Approval of Data Request
 - c. Review and Consideration of Approval of Managed Backup Disaster Recovery Services Agreement
 - d. Executive Director Report
6. Old Business/New Business
7. Adjournment

Times are approximate.