



**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**

**August 1, 2024 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of the July 11, 2024, 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 Approval of the Board President's 2024 Election Committee
  - b. Review and Consideration of Approval of Trustee Election Electronic Voting Vendor Agreement
4. Finance Matters
  - a. Review and Consideration of Approval to Replace Postage Meter and Folder Inserter Machines
  - b. 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 Pension Administration System Consultant Agreement
  - b. Executive Director Report
6. Legal Matters
  - a. Referral to Administrative Hearing Officer
    - i. Office #145425
  - b. Legal Report
7. Old Business/New Business
8. Adjournment

Times are approximate.