



**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. Confirmation of the Board President's 2024 Election Committee
4. Administrative Matters
 - a. Request Authorization to Forward to the Office of the State's Attorney Matters Regarding Fraudulent Checks
 - b. Request Authorization to Execute a Contract with Farmhouse Consulting for Pension Administration System Consulting Agreement as Authorized by the Board on May 2, 2024
 - c. Review and Consideration of Approval of Trustee Election Electronic Voting Vendor Proposal
 - d. Upcoming Committee Meeting Dates
 - i. Investment Committee – August 29, 2024, 9:30am
 - ii. Health Benefits Committee – TBD
 - e. Legal Report
5. Legal Matters
 - a. Referral to Administrative Hearing Officer
 - i. Office #145425
6. Old Business/New Business
7. Adjournment

Times are approximate.