



**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**

September 5, 2024 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of the August 1, 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. Health Benefit Matters – August 29, 2024, Review and Consideration of Approval of Health Benefit Committee Meeting Recommendations Relating to:
 - a. Health Plan Rates for 2025
4. Investment Matters – August 29, 2024, Review and Consideration of Approval of Investment Committee Meeting Recommendations Relating to:
 - a. Termination of International Equity Manager
 - b. Extension of Transition Manager Agreements
 - c. Termination of Domestic Equity Manager
 - d. Private Equity Allocation
5. Administrative Matters
 - a. Review and Consideration of Approval of Renewal of Cyber Insurance
 - b. Review and Consideration of Approval of Renewal of Fiduciary Liability Insurance
 - c. Request Authorization to Forward to the Office of the State's Attorney Matters Regarding Fraudulent Checks
 - d. Review and Consideration of Approval to Replace Postage Meter and Folder Inserter Machines
 - e. Review and Consideration of Approval of Renewal for CDW-G Server Workstation Endpoint Management Change Order
6. Old Business/New Business
7. Adjournment

Times are approximate.