



**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**

October 3, 2024 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Approval of the September 5, 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. Investment Matters – September 20, 2024, Review and Consideration of Approval of Investment Committee Meeting Recommendations Relating to:
 - a. Non-Core Emerging Manager Real Estate
4. Administrative Matters
 - a. Review and Consideration and Approval of Actuarial Services Finalists Proposals and Selection of Successful Candidate
 - b. Review and Consideration of Approval of an Extension of a Contract with Com-Graphics, Inc. d/b/a D4 Solutions for 1099-R, 1095, and Advice Printing and Distribution
 - c. Request Authorization to Forward to the Office of the State's Attorney Matters Regarding Fraudulent Checks
5. Legal Matters
 - a. Review and Consideration of Approval of Hearing Officer Recommendation involving Office #135019
 - b. Review and Consideration of Proposed Resolution Involving Office #188047
6. Trustee Matters
 - a. 2024 Trustee Election Update
 - b. Distribution of 2024 Cyber Training Materials for Trustees
 - c. Distribution of 2024 Sexual Harassment Training Materials for Trustees
7. Old Business/New Business
8. Adjournment

Times are approximate.