



**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**

November 7, 2024 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of October 3, 2024, Board Meeting Minutes
 - b. Semi-Annual Review of Executive Session Minutes Pursuant to Section 2.06(d) of the Open Meetings Act
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. Election Matters – Proclamation of Election and Declaration of Winners of the following Elections:
 - a. Cook County Active Member
 - b. Cook County Annuitant Member – Sole Candidacy
 - c. Forest Preserve Active Member
4. Finance Matters
 - a. Presentation of 2025 Draft Budget
5. Administrative Matters
 - a. Review and Consideration of Approval of Intergovernmental Agreement for Cook County Fund Annuitants Health Benefits
 - b. Review and Consideration of Approval of Blind Mailing
 - c. Review and Consideration of Approval of Release of Pension Administration System RFP
 - d. Request Authorization to Forward to the Office of the State's Attorney Matters Regarding Fraudulent Checks
6. Legal Matters
 - a. Legal Report
7. Old Business/New Business
8. Adjournment

Times are approximate.