



**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**

**December 5, 2024 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of Appointment of Forest Preserve Active Member Vacancy
2. Review and Consideration of:
  - a. Approval of November 7, 2024, Board Meeting Minutes
  - b. Semi-Annual Review of Executive Session Minutes Pursuant to Section 2.06(d) of the Open Meetings Act
3. 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
4. Review and Consideration of Election of Officers and Approval of Committee Assignments
5. Review and Consideration of Approval of November 19, 2024, Investment Committee Recommendations:
  - a. Consideration of Recommendation Regarding Follow-On Investment with Basis Real Estate Investment
  - b. Consideration of Recommendation of RFP Issuance in International Equity
  - c. Consideration of Recommendation of Re-Allocation of the International Equity Portfolio
  - d. Consideration of Recommendation Regarding Emerging and Minority Manager Utilization Goals
6. Administrative Matters
  - a. Review and Consideration of Approval of the 2025 Budget
  - b. Review and Consideration of Approval of 2025 Education and Travel Pre-Approval
  - c. Review and Consideration of Approval of 2025 Holidays
  - d. Review and Consideration of Approval of Renewal of Segal Consulting Services Agreement
7. Legal Matters
  - a. Consideration of Additional Hearing Officer for Administrative Hearings
8. Trustee Matters
  - a. Review and Consideration of Approval of the 2025 Board Meeting Schedule
  - b. Review and Consideration of Approval of the 2025 Committee Meeting Schedule
  - c. Investments Educational Session
9. Old Business/New Business
10. Adjournment

Times are approximate.