



**Board of Commissioners of Cook County  
Minutes of the Pension Committee**

**Tuesday, July 28, 2020**

**11:30 AM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Gainer, Anaya, Daley, Johnson, Miller, Morrison and Suffredin (7)

**PUBLIC TESTIMONY**

**Chairman Gainer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

No speakers.

[20-3390](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/26/2020

**A motion was made by Vice Chairman Anaya, seconded by Commissioner Johnson, to approve 20-3390. The motion carried by the following vote:**

**Ayes:** Gainer, Anaya, Daley, Johnson, Miller, Morrison and Suffredin (7)

[19-1313](#)

**Sponsored by:** BRIDGET GAINER, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS**

**WHEREAS,** Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

**WHEREAS**, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

**WHEREAS**, on December 3, 2018, Regina Tuczak began her new role as Executive Director of the fund, and has been invited to introduce herself and update the new Board of Commissioners on the fund.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 outlook.

**A motion was made by Vice Chairman Anaya, seconded by Commissioner Johnson, to suspend the rules 19-1313. The motion carried by the following vote:**

**Ayes:** Gainer, Anaya, Daley, Johnson, Miller, Morrison and Suffredin (7)

**A motion was made by Vice Chairman Anaya, seconded by Commissioner Johnson, to accept as substituted 19-1313. The motion carried by the following vote:**

**Ayes:** Gainer, Anaya, Daley, Johnson, Miller, Morrison and Suffredin (7)

[19-1313](#)

**Sponsored by:** BRIDGET GAINER, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS**

**WHEREAS**, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

**WHEREAS**, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

**WHEREAS**, on July 18, 2019, Regina Tuczak appeared before the Board to provide updates to the Board of Commissioners on the fund.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 fund status.

A motion was made by Commissioner Daley, seconded by Commissioner Miller, to defer 19-1313. The motion carried by the following vote:

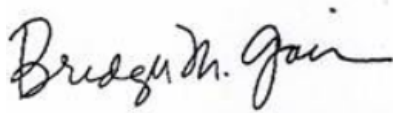
Ayes: Gainer, Anaya, Daley, Johnson, Miller, Morrison and Suffredin (7)

**ADJOURNMENT**

A motion was made by Commissioner Daley, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes: Gainer, Anaya, Daley, Johnson, Miller, Morrison and Suffredin (7)

Respectfully submitted,



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Chairman



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Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.