



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

Wednesday, September 21, 2022

10:45 AM

Virtual Meeting

ATTENDANCE

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

PUBLIC TESTIMONY

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

No public speakers

[22-4619](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/15/2021

A motion was made by Vice Chair Anaya, seconded by Commissioner Morrison, that Committee Minutes be approved. The motion carried.

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

[19-1313](#)

Sponsored by: BRIDGET GAINER and JOHN P. DALEY, 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 Vice Chairman Anaya, seconded by Commissioner Morrison, that this Resolution be deferred. The motion carried.

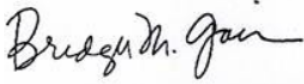
Ayes: Gainer, Anaya, Daley, Johnson, Miller, Morrison and Suffredin (7)

ADJOURNMENT

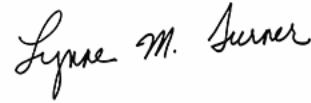
A motion was made by Vice Chairman Anaya, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried unanimously.

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

Respectfully submitted,



Chairman



Secretary

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