



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 21 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	CONSENT ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Time</b>
<b>Open Agenda</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No

**ITEM No.:**  
E-7.

**TITLE:**  
First Amendment to Agreement - 15-010P - 403(b)/457(b) Programs for School Board Employees

**REQUESTED ACTION:**  
Approve the First Amendment to Agreement for the above Request for Proposal (RFP) - 15-010P. Contract Term: March 17, 2015, through December 31, 2017, 2 Years, 10 Months; User Department: Benefits and Employment Services; Award Amount: None; Awarded Vendor(s): VOYA f/k/a ING Life Insurance and Annuity Company; and Metropolitan Life Insurance Company; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received eight (8) proposals for RFP - 15-010P - 403(b)/457(b) Programs for School Board Employees. This request is to approve the First Amendment to the Agreements. This RFP provides School Board employees with the ability to sign up for a Tax Sheltered Annuities.  
A copy of the RFP documents are available online at: [http://www.broward.k12.fl.us/supply/docs/contracts/15-010P\\_403b.pdf](http://www.broward.k12.fl.us/supply/docs/contracts/15-010P_403b.pdf)  
These First Amendment to Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.  
See Supporting Docs for continuation of Summary Explanation and Background

**SCHOOL BOARD GOALS:**

Goal 1: High Quality Instruction     
  Goal 2: Continuous Improvement     
  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is no financial impact to the District.

**EXHIBITS: (List)**  
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment to Agreement-2 (4) Approved ARF 3-17-15 RSBM E-4

**BOARD ACTION:**  
**APPROVED**  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dr. Dildra Ogburn	Phone: 754-321-3100
Name: Mary C. Coker	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature: *Maurice Woods*  
6/10/2016, 3:24:53 PM

Approved In Open Board Meeting On:

**JUN 21 2016**

By: *Abby M. Feldman*  
School Board Chair *for the chair*