



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE Aug 16 2016 10:15AM - Regular School Board Meeting

Special Order Request  
 Yes  No

ITEM No.:  
E-4.

AGENDA ITEM  
CONSENT ITEMS

Time

CATEGORY  
E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT  
Procurement & Warehousing Services

Open Agenda  
 Yes  No

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): The Variable Annuity Life Insurance Company; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received eleven (11) proposals in response to RFP - 15-010P - 403(b)/457(b) Programs for School Board Employees. This request is to approve the First Amendment to the Agreement. On March 17, 2015, the School Board awarded the contract to Variable Annuity Life Insurance Company. 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)  
  
This First Amendment to Agreement have been reviewed and approved as to form and legal content by the Office of the General Counsel.

**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) Executive Summary (2) First Amendment to Agreement (3) Approved ARF 3-17-15 RSBM E-4 (4) Approved ARF 6-21-16 RSBM E-7

**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  
8/8/2016, 9:16:25 AM

Approved In Open Board Meeting On: AUG 16 2016  
By: *Rosalind Ogeed*  
School Board Chair