



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

|                     |  |
|---------------------|--|
| <b>MEETING DATE</b> | Mar 17 2015 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                 |

**ITEM No.:**  
E-4.

**TITLE:**  
RFP Recommendation of \$500,000 or Less - 15-010P - 403(b)/457(b) Program for School Board Employees

**REQUESTED ACTION:**  
Approve the award of contracts for the above RFP to Variable Annuity Life Insurance Company (VALIC); VOYA (f/k/a ING Life Insurance and Annuity Company); Life Insurance Company of the Southwest; Metropolitan Life Insurance Company; and AXA Equitable Life Insurance Company, as well as to approve a contract with AXA Equitable's subcontractor ProNvest. See Supporting Docs for continuation of Requested Action.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received responses from eleven (11) proposers, who collectively submitted a total of fourteen (14) proposals for RFP 15-010P, 403(b)/457(b) Program for School Board Employees. This RFP provides School Board employees with the ability to sign up for a Tax Sheltered Annuities retirement savings/investment plan. See Supporting Docs for continuation of Summary Explanation and Background.  
  
A copy of the bid 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 Agreements 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. Funds will be paid by School Board employees.

**EXHIBITS: (List)**  
(1) Continuation of Requested Action (2) Continuation of Summary Explanation and Background (3) Agreements - 5 (4) Agreement with ProNvest (AXA's Subcontractor) (5) Recommendation Tabulation

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

| SOURCE OF ADDITIONAL INFORMATION: |                     |
|-----------------------------------|---------------------|
| Name: Dr. Dildra Martin-Ogburn    | Phone: 754-321-3100 |
| Name: Ms. Ruby Crenshaw           | Phone: 754-321-0501 |

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

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On:

**MAR 17 2015**

Signature  
*Maurice Woods*  
Thu Mar 5 11:06:20 2015

By: *Donna Kohn*  
School Board Chair