



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
E-7.

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

Special Order Request
<input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda
<input type="radio"/> Yes <input checked="" type="radio"/> 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): 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
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. Freedman*
School Board Chair *for the chair*