



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** Jun 21 2016 10:15AM - Regular School Board Meeting

**Special Order Request**  
 Yes  No

**ITEM No.:**  
E-9.

**AGENDA ITEM** CONSENT ITEMS

**Time**

**CATEGORY** E. OFFICE OF STRATEGY & OPERATIONS

**DEPARTMENT** Procurement & Warehousing Services

**Open Agenda**  
 Yes  No

**TITLE:**  
First Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services

**REQUESTED ACTION:**  
 Approve the First Amendment to Agreement for the above Request for Proposal (RFP) 16-005V - Retirement Plan Administration and Investment Management Services. Contract Term: July 1, 2015, through December 31, 2018, 3 Years, 6 Months; User Department: Benefits & Employment Services; Award Amount: None; Awarded Vendor(s): Bencor, Inc.; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The School Board of Broward County, Florida, received three (3) proposals in response to RFP 16-005V - Retirement Plan Administration and Investment Management Services. On May 19, 2015, the School Board awarded the contract to Bencor, Inc. This request is to approve the First Amendment to Agreement and to execute the attached Agreements (Exhibits A-E) with Transamerica Life Insurance Company, Transamerica Retirement Solutions Corporation, and Prudential Retirement Insurance and Annuity Company.  
 A copy of the RFP documents are available online at:  
<http://www.broward.k12.fl.us/supply/docs/contracts/16-005V-Retirement-Plan-Adm-Investment-Manag.pdf>  
 This First Amendment to Agreement has 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 5-19-15 RSBM E-8

**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

Approved In Open Board Meeting On: JUN 21 2016

Signature  
 Maurice Woods  
 6/10/2016, 3:37:25 PM

By: Abby M. Friedman  
 School Board Chair  
 R. H. Chan ✓