



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** Jun 13 2017 10:05AM - School Board Operational Meeting

**Special Order Request**  
 Yes  No

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

**AGENDA ITEM** ITEMS

**Time**

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

**DEPARTMENT** Procurement & Warehousing Services

**Open Agenda**  
 Yes  No

**TITLE:**  
Second Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees

**REQUESTED ACTION:**  
 Approve the Second 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: 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. and subsequently approved the First Amendment to Agreement on June 21, 2016. This request is to approve the Second Amendment to Agreement and execute the attached Exhibits (A-C) with Lincoln Financial Group.  
  
 This Second 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) Second Amendment to Agreement (3) Approved ARF 5-19-15 RSBM E-8 (4) Approved ARF 6-21-16 RSBM E-9

**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 13 2017

**Signature**  
 Maurice Woods  
 5/26/2017, 3:25:38 PM

By: Abby M. Freedman  
 School Board Chair