



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-08-21 10:05 - Regular School Board Meeting
AGENDA ITEM	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

ITEM No.:
E-5.

TITLE:
 Recommendation to Approve First Amendment to Agreement - 18-010V - Voluntary Supplemental Insurance for School Board Employees

REQUESTED ACTION:
 Approve the First Amendment to Agreement for the above-referenced Request for Proposal (RFP) BMG Money, Inc. Contract Term: January 1, 2018 through December 31, 2020, 3 Years; User Department: Benefits; Award Amount: None; Awarded Vendor(s): AFLAC; BMG Money, Inc.; Texas Life Insurance Company; U.S. Legal Services, Inc.; Washington National Insurance Company; Small/Minority/ Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 RFP 18-010V - Voluntary Supplemental Insurance for School Board Employees was awarded to AFLAC, BMG Money, Inc., Texas Life Insurance Company, U.S. Legal Services, Inc., and Washington National Insurance Company on August 22, 2017.
 The First Amendment to the 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. Premiums are paid by School Board employees who elect to enroll in these plans.

EXHIBITS: (List)
 (1) Executive Summary (2) First Amendment to Agreement (3) Approved ARF 8-22-2017 RSBM E-3

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Martin-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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair