



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-07-23 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 Third Amendment to Agreement - 16-004V - Third Party Administrator for Tax Sheltered Annuities for School Board Employees

REQUESTED ACTION:
 Approve the Third Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; User Department: Benefits; Award Amount: None; Awarded Vendor(s): TSA Consulting Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 RFP 16-004V - Third Party Administrator for Tax Sheltered Annuities for School Board Employees was awarded to TSA Consulting Group, Inc. on June 23, 2015. The initial term of the contract was from July 1, 2015 through December 31, 2018, with an option for two (2) one (1) year renewals. This request is to approve the Third Amendment to Agreement and contract renewal for the term as stated in the Requested Action.

 The Third 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. Administrative fees are paid by the contracted TSA vendors from RFP 15-010P - 403(b)/457(b) Program for School Board Employees.

EXHIBITS: (List)
 (1) Executive Summary (2) Third Amendment to Agreement (3) Approved ARF 8-21-2018 RSBM E-3 (4) Approved ARF 4-19-2016 RSBM E-2 (5) Approved ARF 6-23-2015 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