



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-3.

TITLE:
Recommendation to Approve Second Amendment to Agreement - 16-004V - Third Party Administrator for Tax Sheltered Annuities for School Board Employees

REQUESTED ACTION:
Approve the Second Amendment to Agreement for the above referenced Request for Proposal Contract Term: January 1, 2019 through December 31, 2019, 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. A First Amendment to Agreement was approved by the School Board on April 19, 2016, to amend the Parties' contract to approve a 457(b) Adoption Agreement and a 457(b) Plan Document for the Third Party Administrator for Tax Sheltered Annuities' products. The 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; administrative fees are paid by the contracted TSA vendors directly to TSA Consulting Group, Inc.

EXHIBITS: (List)
(1) Executive Summary (2) Second Amendment Agreement

BOARD ACTION:
APPROVED
(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
Maurice Woods
8/10/2018, 12:34:44 PM

Approved In Open Board Meeting On: **AUG 21 2018**
By: *Nora Rupert*
School Board Chair