



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Apr 19 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT 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-2.

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

REQUESTED ACTION:
Approve the First Amendment to Agreement for the above contract. Contract Term: July 1, 2015, through December 31, 2018, 3 Years; User Department: Benefits and Employment Services; Awarded Vendor(s): TSA Consulting Group, Inc.; M/WBE 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. This request is to amend the parties' contract to approve a 457(b) Adoption Agreement and 457(b) Plan Agreement for the Third-Party Administration of Tax-Sheltered Annuities products.
A copy of this RFP documents are online at:
<http://www.broward.k12.fl.us/supply/docs/contracts/16-004V-Third-Party-Admin-for-Tax-Sheltered-Annuities.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. Administrative fees are paid by the contracted TSA vendors directly to TSA Consulting Group, Inc.

EXHIBITS: (List)
(1) Executive Summary (2) 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
4/4/2016, 12:47:24 PM

Approved In Open Board Meeting On: **APR 19 2016**
By: *Rosalind Orgead*
School Board Chair