



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

MEETING DATE	Jun 23 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

ITEM No.:
E-3.

TITLE:
RFP Recommendation of \$500,000 or Less - 16-004V - Third-Party Administrator for Tax-Sheltered Annuities for School Board Employees

REQUESTED ACTION:
Approve the recommendation for award for the above contract. Contract Term: July 1, 2015, through December 31, 2018; 3 Years, 6 Months; User Department: Benefits and Employment Services; Award Amount: None; Vendor Awarded: TSA Consulting Group, Inc.; M/WBE Vendors: None

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida (SBBC) received one (1) proposal from TSA Consulting Group, Inc. for RFP 16-004V - Third-Party Administrator for Tax-Sheltered Annuities for School Board Employees. The administrator will provide recordkeeping and administration of these annuity services and will remit employees' salary reduction contributions to all SBBC inactive and active vendors. A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/docs/contracts/16-004V-Third-Party-Admin-for-Tax-Sheltered-Annuities.pdf>. This 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, directly to TSA Consulting Group, Inc.

EXHIBITS: (List)
(1) Executive Summary (2) Agreement (3) Recommendation Tabulation (4) MWBE Participation (5) Supplier Evaluation

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3108
Name: Ms. Ruby Crenshaw	Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature: *Maurice Woods*
Tuesday, June 09, 2015 2:24:48 PM

Approved In Open Board Meeting On:

By: *Donna Kowal*
School Board Chair

JUN 23 2015