



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-4.

TITLE:
Fourth Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees

REQUESTED ACTION:
Approve the Fourth 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): Bencor, Inc.; Small/Minority/ Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The RFP 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees was awarded to Bencor, Inc. on May 19, 2015. The term of the initial contract period was July 1, 2015 through December 31, 2018, with an option for two (2) one (1) year renewals. This is the second and final one (1) year renewal option.
The Fourth 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 Board.

EXHIBITS: (List)
(1) Executive Summary (2) Fourth Amendment to Agreement (3) Approved ARF 8-21-2018 RSBM E-4 (4) Approved ARF 6-13-2017 SBOM E-9 (5) Approved ARF 6-21-2016 RSBM E-9 (6) Approved ARF 5-19-2015 RSBM E-8

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