AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

1.

MEETING DATE	2020-06-23 09:30 - Special Meeting
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Superintendent's Recommendation
DEPARTMENT	Office of the General Counsel

Special Order Request
◯ Yes   ⦿ No

Time

Open Agenda
⦿ Yes   ◯ No

TITLE:

Life Insurance Company of the Southwest, D/B/A National Life Group vs. Broward County School Board and AXA Equitable Life Insurance Company

REQUESTED ACTION:

(1) Consider the Recommended Order, rendered on March 24, 2020, by June C. McKinney, Administrative Law Judge, in the matter of Life Insurance Company of the Southwest, D/B/A National Life Group, Petitioner vs. Broward County School Board, Respondent and AXA Equitable Life Insurance Company, Intervenor, Case No. 19-5140BID; (2) Rule upon Petitioner's Exceptions and the Response thereto; (3) rule upon the School Board's Motion to Award Costs; and (4) render a final order based upon the actions in numbers (1) through (3) above.

SUMMARY EXPLANATION AND BACKGROUND:

The School Board issued RFP 19-5140BID for 403(b)/457(b) Program for School Board Employees. The Superintendent's Insurance and Wellness Advisory Committee (SIWAC) reviewed the proposals and recommended the award of contracts to three (3) of the four (4) proposers. A Proposal Recommendation/Tabulation was posted for the intended award to the proposers recommended by the Insurance Committee.
See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

◯ **Goal 1: High Quality Instruction**   ◯   **Goal 2: Safe & Supportive Environment** ⦿   **Goal 3: Effective Communication**

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Recommended Order (3) Petitioner's Exceptions (4) SBBC AXA Amended Response in Opposition to Exceptions (5) SBBC Amended Motion for Costs (6) SBBC Affidavit in Support of Motion for Costs (7) Petitioner's Response to Amended Motion for Costs (8) Proposed Final Order (9) Record (Provided Separately) (10) Additional Information

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Barbara J. Myrick, Esq.	Phone: 754-321-2050
Name:	Phone:

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

Barbara J. Myrick - General Counsel

Approved In Open
Board Meeting On: _____

By: _____

School Board Chair

Signature

Electronic Signature
Form #4189   Revised 07/25/2019
RWR/ BJM/:jcf