



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**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

**ITEM No.:**  
1.

**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:**  
**FINAL ORDER AS AMENDED**  
 (See Amendment Attached)  
 (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: JUN 23 2020  
 By:   
 School Board Chair

Signature  
 Barbara J. Myrick  
 6/22/2020, 4:26:37 PM

**Item 1. Amendment June 23, 2020 Special Meeting - Life Insurance Co.**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to amend language in 3. Suggested Motion as to Cost, of the Respondent SBBC Proposed Rulings on Exceptions, to read as follows: Due to the fact that the costs were used for a useful purpose, there would be an award cost awarding costs in favor of the School Board of Broward County and against LSW in the amount of \$34,810.92.