



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-09-01 10:05 - School Board Operational 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-1.

TITLE:
Recommendation to Approve the First and Second Amendments to Agreements - 18-015V - Voluntary Supplemental Insurance for School Board Employees

REQUESTED ACTION:
Approve the First Amendment to Agreements for AFLAC, Combined Insurance Company of America, Texas Life Insurance Company, U.S. Legal, Inc. and Washington National Insurance Company, and the Second Amendment to Agreement for BMG Money, Inc. Contract Term: January 1, 2021 through December 31, 2021, One (1) Year; User Department: Benefits and Employment Services; Award Amount: None; Small/Minority/Women Business Enterprise Vendor(s): See Continuation of Requested Action.

SUMMARY EXPLANATION AND BACKGROUND:
Request For Proposal 18-010V, Voluntary Supplemental Insurance for School Board Employees was awarded to AFLAC, BMG Money, Inc. Texas Life Insurance Company, U.S. Legal Services, Inc. and Washington National Insurance Company on August 22, 2017, Agenda Item E-3, and Combined Insurance Company of America on September 26, 2017, Agenda Item E-4.
The First and Second Amendments to Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel. A copy of the RPF documents are available online at: http://www.broward.k12.fl.us/supply/agenda/RFP_18-010V_VoluntarySupplementallInsurance.pdf
A copy of the Original Executed Documents are available online at: http://www.broward.k12.fl.us/supply/agenda/18-010V_OriginalExecutedDocuments.pdf

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. Premiums are paid by benefit-eligible School Board employees who elect to enroll in these plans.

EXHIBITS: (List)
(1) Continuation of Requested Action (2) Executive Summary (3) Financial Analysis Worksheet (4) Amendment to Agreements-6 (5) Supplier Evaluations-6

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