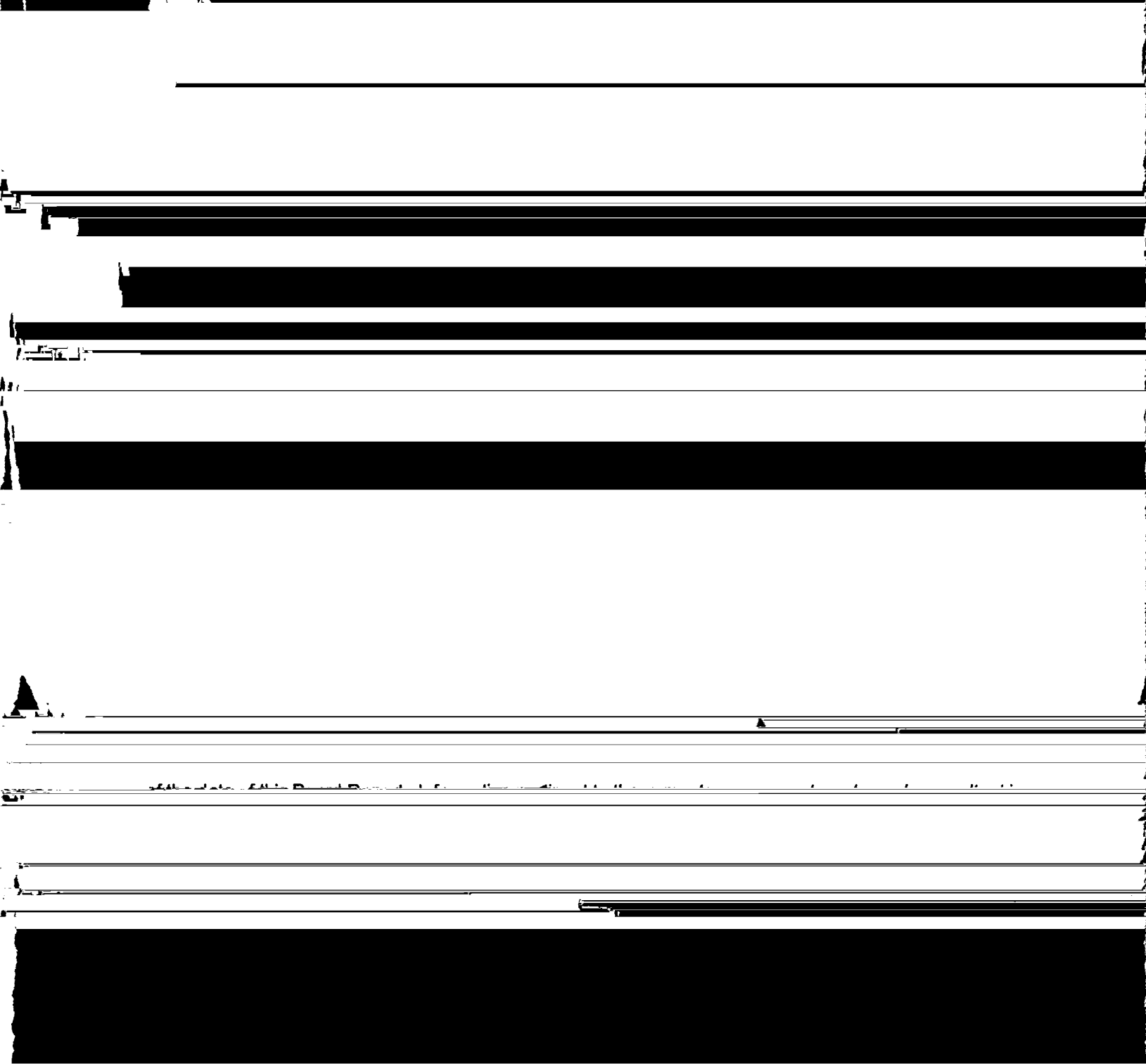


**APPROVE THE PRE-QUALIFICATION STATUS OF VARIOUS CONSULTANTS
TO PROVIDE RISK MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of the seventeen (17) consultants identified below to provide Risk Management Services to the Bureau of Risk and Benefits Management at a cost for the contract term not to exceed \$10,000,000 in the aggregate for a 3-year term. These consultants were selected pursuant to a duly advertised Request for Qualifications (Specification No. 02-250198). A written master agreement for each consultant is currently being negotiated. No payment shall be made to any consultant prior to the execution of such Consultant's Master Agreement. The authority granted herein shall automatically rescind for each consultant in the event a written agreement for such consultant is not executed within 180 days



9. Miller, Herber, Lehmann Associates, Inc.
Pinnacle Actuarial

10. Praesidium
2104 E. Randol Mill Road Suite 102

2917 Road Road, Suite 2

Adington, TX 76011

Bloomington, IL 61704
Contact Person: Robert J. Walling
(309) 662-0102
Fax: (309) 662-8116
Vendor No.: 37547
Modules: 2, 4, 6

Contact Person: Dr. Richard F. Dangel
(817) 261-7233
Vendor No.: 37562
Modules: 7

11. RGA Insurance Services
800 W. Roosevelt Road
Glen Ellyn, IL 60137
Contact Person: Thomas F. Roche

12. RKH Consulting, Inc.
P.O. Box 515
Wildwood MO 63040
Contact Person: Randal Hindman

(309) 545-1700

(309) 273-0150

Vendor No.: 32587
Modules: 6

Fax: (636) 273-4249
Vendor No.: 37548
Modules: 6

13. Risk Management Solutions
246 West Jackson Blvd. Suite 1500

14. SOL Consultants, Inc.
600 Holiday Plaza Drive #515

Chicago, IL 60606
Contact Person: Bennie Jones
(312) 960-6200 ext 206

Matteson, IL 60443
Contact Person: A. Cornelius Shogunle
(708) 283-2400

May 1, 2003 and shall end April 30, 2006, with the Board having two options to extend the pre-qualification status and the master agreements for periods of one year each

APPROPRIATE ACTION: [REDACTED]

[REDACTED]

[REDACTED]

Enterprise Contract Participation (MMBE Plan) the Best Contract and Category Goals method for MMBE

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1 the Inspector General of the Chicago Board of Education has the authority to conduct certain