

WITHDRAWN

09-0422-PR17

April 22, 2009

AMEND BOARD REPORT 08-0827-PR34
**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
R.V. KUHNS ASSOCIATES, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED] and option to renew the agreement with R.V. Kuhns & Associates, Inc. to provide

[REDACTED]

SCOPE OF SERVICES: R.V. Kuhns will continue to provide the following services:

Establish a long term strategic asset allocation model to assist CBS in meeting its desired investment

- Assist in the design and development of investment policies and manager guidelines to achieve

Educate CBS representative(s) on mutual fund, fixed and variable annuity products

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Resources: \$120,000.00

Fiscal Year: 2008-2009

Source of Funds: General


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\$120,000.00

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Certification:

Approved:

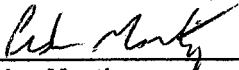


Opal L. Walls
Chief Purchasing Officer



Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:

