

**WITHDRAWN**

09-0422-PR18

April 22, 2009

**APPROVE ENTERING INTO AN AGREEMENT WITH GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY FOR DEFINED CONTRIBUTION RETIREMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Great-West Life & Annuity Insurance Company for defined contribution retirement services as presented to the Board. Consultant was selected on a competitive basis.

pursuant to Board Rule 5-4.1. A written agreement for Vendor's services is currently being negotiated. No payment shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the

**AUTHORIZATION:** Authorize the Board Council to include other relevant terms and conditions in the

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Not Applicable