

**WITHDRAWN
DRAFT**

00-0023-PR?0

**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 contributions retirement services at no cost to the Board. Consultant was selected on a competitive basis pursuant to Board Rule

REIMBURSABLE EXPENSES: None.

agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human