

AMEND BOARD REPORT 09-0128-PR16

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RATIFY AMENDMENT TO BOARD REPORT 08-0827-PR24
AMEND BOARD REPORT 07-1024-PR21
AMEND BOARD REPORT 07-0228-PR12
AMEND BOARD REPORT 05-0824-PR11
AMEND BOARD REPORT 05-0323-PR14

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS COMPANIES
FOR DEFINED CONTRIBUTION RETIREMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with the various companies identified below to

amendments cited in the fourth amendment to this Board Report, above, as to MetLife Associates, LLC and as to Reliance Financial Corporation in event that written amendments reflecting these changes are

This sixth amendment is necessary to correct the address for Variable Annuity Life Insurance Company and to change the ending date of each renewal period from December 31, 2009 to December 31, 2010, ~~great for Prudential. This amendment is necessary in order for written agreements to continue in effect~~

pursuant to Board Report No. 09-1216-PR26 and extended to the end date of December 31, 2010 except for Prudential. The agreement were then amended pursuant to Board Report 10-1117-PR20 and

original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #01-250230).

OPTION PERIOD

The term of each agreement with Harford life Insurance Company and Horace Mann Life Insurance

Company shall be renewed for a period commencing April 1, 2005 and ending December 31, 2010. The

1.20 REVIEW

Not applicable.

FINANCIAL:

Providers shall be paid through voluntary deductions from participating Board Employees, with no cost to the Board.

CFDA#: Not Applicable

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 investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their term of

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HARTFORD LIFE INSURANCE CO.
200 HOPMEADOW STREET
SIMSBURY, CT 06089
Eric H. Wietsma, Vice President
860-843-6923

7) Vendor # 34984
PRUDENTIAL GROUP LIFE AND DISABILITY
INSURANCE
290 W. MOUNT PLEASANT AVENUE
LIVINGSTON, NJ 07039
Susan Maxey Reid
973-367-1213

2) Vendor # 91417
ING LIFE INSURANCE AND ANNUITY
COMPANY
ONE ORANGE WAY-A3N
WINDSOR, CT 06095
Laurie Lombardo, Product Director
860-580-1649

3) Vendor # 80803
HORACE MANN LIFE INSURANCE
COMPANY
1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715
Tricia Seifert, AVP Retirement Plan Services
217-789-2500X5553

4) Vendor # 23624
VARIABLE ANNUITY LIFE INSURANCE
COMPANY, THE
2929 ALLEN PARKWAY, STE L6-30

HOUSTON, TX 77019
Mike Gifford, Vice Prseident
713-831-5064

5) Vendor # 12898
METLIFE ASSOCIATES, LLC
400 ATRIUM DRIVE
SOMERSET, NJ 08873
Julie Taylor

6) Vendor # 34986
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