AMEND BOARD REPORT 11-1214-PR11
AMEND BOARD REPORT 11-0525-PR20
AMEND BOARD REPORT 10-1117-PR20
AMEND BOARD REPORT 09-1216-PR26

## **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** ADDDONE EXECUTION THE OPTION TO DENEM THE ACCEPMENT WITH VARIOUS COMPANIES

This fifth amendment is necessary to reflect the name change of CitiStreet Associates, LLC to MetLife Associates, LLC; and also to correct the erroneous deletion of Reliance Financial Corporation, as custodian; as a party in category 6 below, and to restore it under category 6 as of the prior Board Report date where it last appeared. Further, the written amendments with MetLife Associates, LLC and Reliance



date are herein ratified. The authority granted herein shall automatically rescind as to the 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 not executed within 90 days of this amended Board Report.

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, except for Prudential. This amendment is necessary in order for written agreements to continue in effect to administer and protect employee tax deferred contributions while allowing sufficient time to implement new administrative and other agreements. Written amendments to each renewal agreements are required. The

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Contact:

11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603 Wolter, Mr. William R.

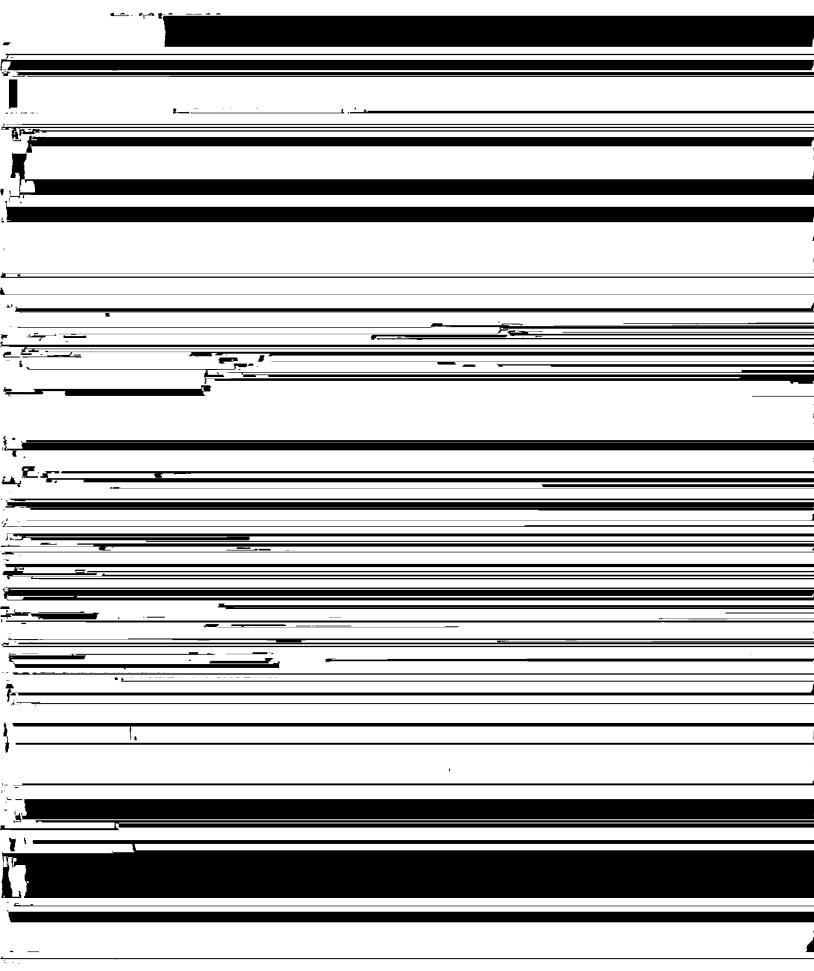
773-553-3807

## **ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report 02-0123-PR31 as amended under Board Resolution 02-1120-RS06 and by Board Report 05-0824-PR11) are for a term commencing April 1, 2002 and ending

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	OUTCOMES:
	Vendors services shall continue to result in a program that provides quality investment products and
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	program.
	COMPENSATION:  Vendor shall be paid during this option through voluntary deductions for participating Board employees, with no cost to the Board. Cost and fee structures offered to participating Board employees shall be guaranteed for the renewal term and, for participants with Prudential Retirement Services, shall be guaranteed for the six-month renewal term.
	AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option
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1) <u>Deleted</u>

Vendor # 91417
ING LIFE INSURANCE AND ANNUNITY
COMPANY

6) Vendor # 34986
METROPOLITAN LIFE INSURANCE CO.

(Assignee) 400 ATRIUM DR. SOMERSET, NJ 08873

