

January 24, 2018

**AMEND BOARD REPORT 17-0927-PR11  
AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH EYEMED VISION CARE  
FOR VISION INSURANCE**

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with EyeMed Vision Care and its third party administrator, First American Administrators, Inc., and authorize insurance policy to be issued by the

estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to EyeMed during the option period.

Contact: 11010 - Talent Office

12 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

**ORIGINAL AGREEMENT:**

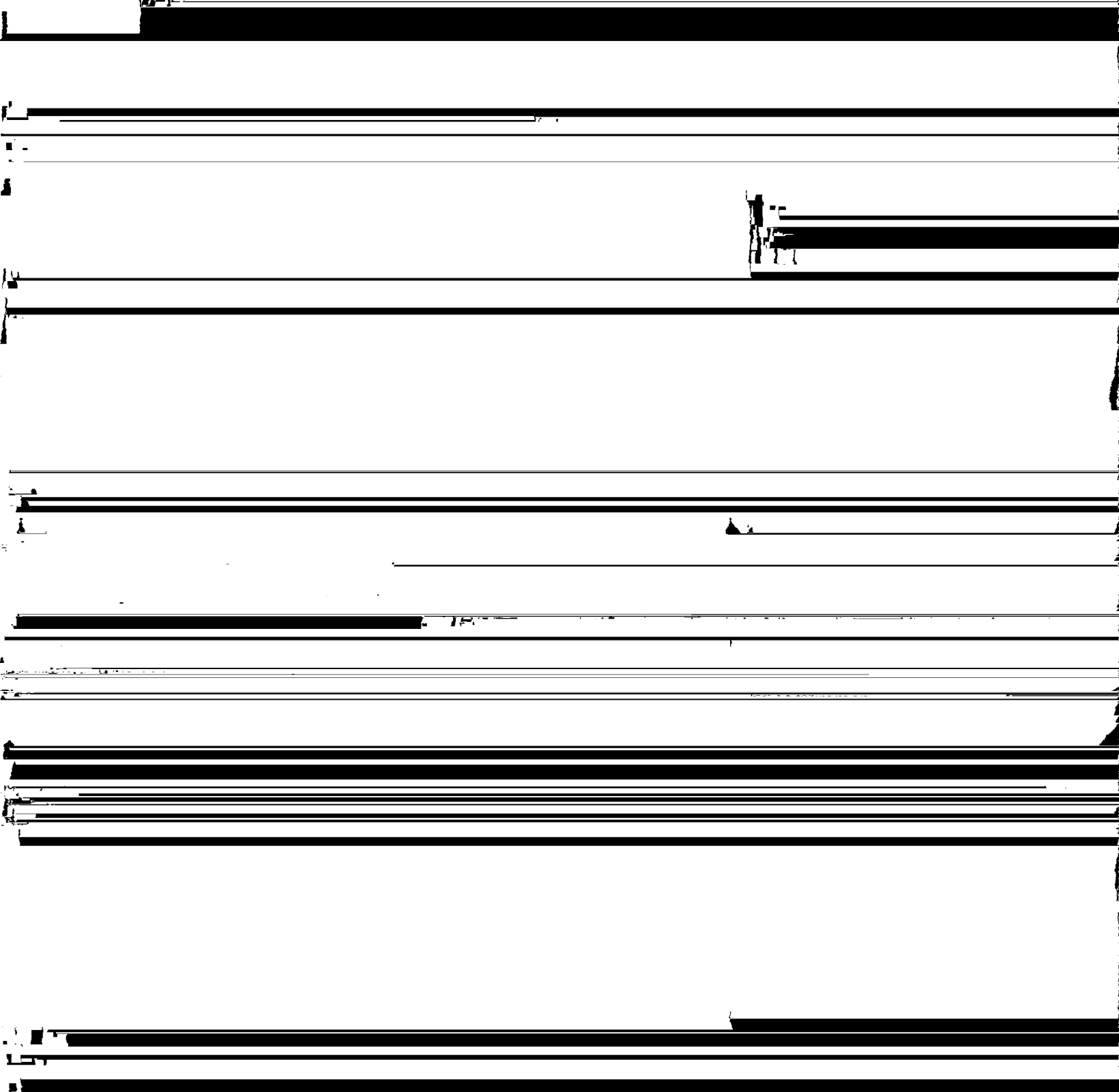
The original Agreement (authorized by Board Report 12-0025-PR15) is the amount of \$6,000,000.00 was

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of the Talent Office to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Subject to the Remedial Program for Minority and Women Owned Business Enterprise Participation in

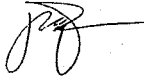


Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

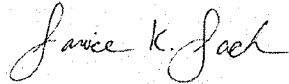
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

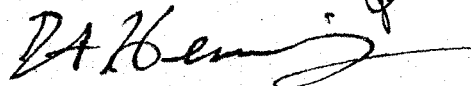


JONATHAN MAPLES  
Chief Procurement Officer



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel