

01-0221-PR14

February 21, 2001

**AMEND BOARD REPORT 00-0524-PR22**

**RAJEEV EXERCISING THE FIRST OPTION TO RENEW THE EMPLOYEE GROUP AND VOLUNTARY LIFE**

**INSURANCE AGREEMENT WITH PRUDENTIAL LIFE INSURANCE COMPANY**

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

RAJEEV EXERCISING THE FIRST OPTION TO RENEW THE EMPLOYEE GROUP AND VOLUNTARY LIFE

**COMPENSATION:** Provider shall be paid during this action period for the Basic Life Insurance Program as follows:

Monthly installments based on the number of active employees times the premium cost of \$9.04 (see below) with: