

**APPROVE ENTERING INTO AN AGREEMENT WITH MARTIN BOYER COMPANY
FOR CLAIMS ADMINISTRATION SERVICES AND AUTHORIZE THE FUNDING OF ESCROW ACCOUNTS
ASSOCIATED WITH THESE SERVICES**

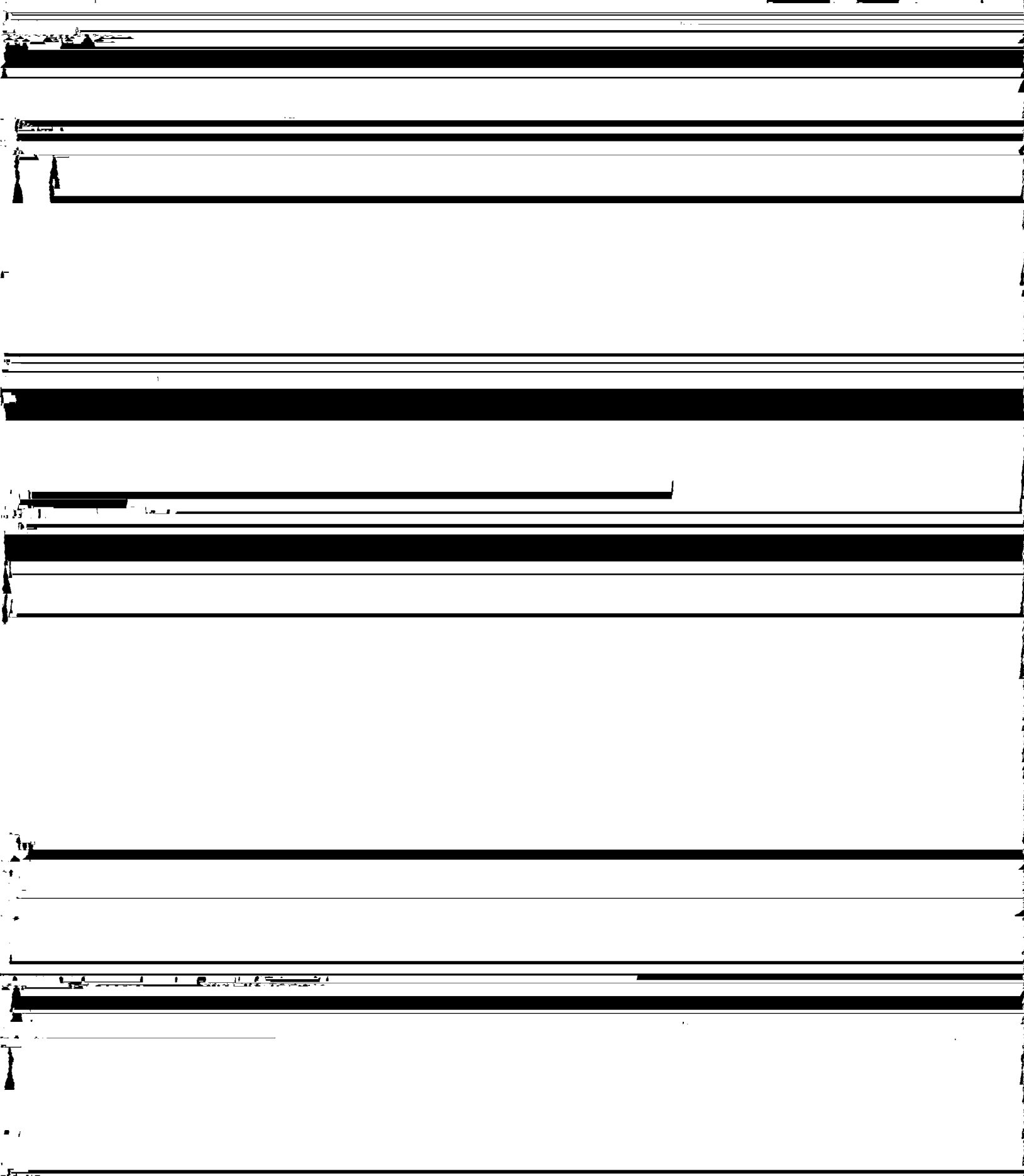
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Martin Boyer Company for claims administration services for the Board's liability, interscholastic and workers' compensation programs, at a cost not to exceed \$3.6 million for a 36 month term, and authorize the funding of escrow accounts associated with these services in the amount not to exceed \$1.5 million.

No. 03-250060). Martin Boyer has provided and continues to maintain efficient, cost effective, comprehensive

03-0625-PR24

Interscholastic Medical Claims Administration



AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35%total MBE, 22%total African American, 10% TOTAL Hispanic, 0% total Asian and 5% total M/WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this

GENERAL CONDITIONS:

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