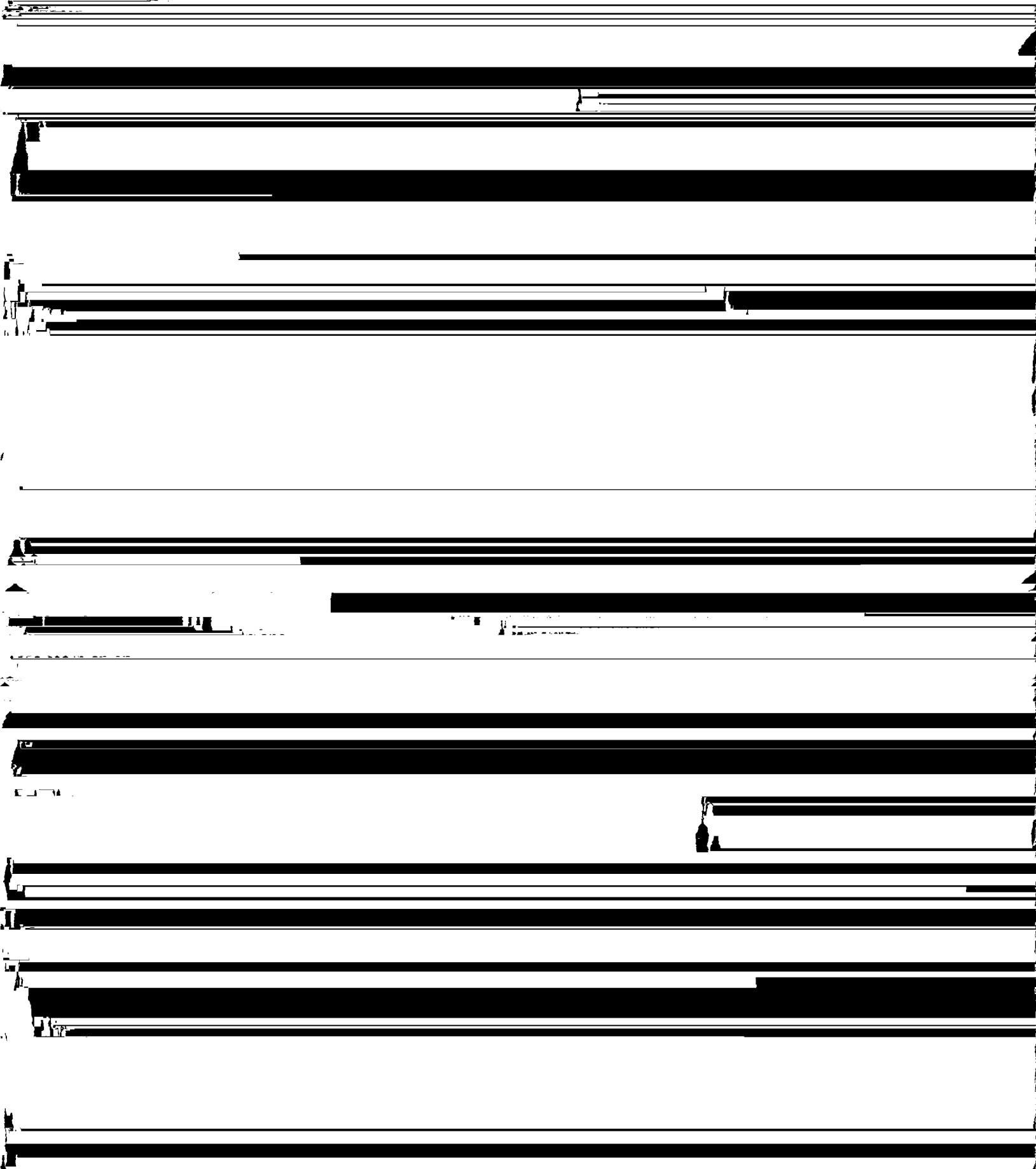


**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH PRUDENTIAL GROUP LIFE AND DISABILITY INSURANCE COMPANY TO  
PROVIDE EMPLOYEE GROUP BASIC LIFE, VOLUNTARY LIFE, PERSONAL ACCIDENT AND  
DISABILITY INSURANCE**

Approve exercising the first option to renew the agreement with Prudential Group Life and Disability Insurance Company to provide Group Basic Life Insurance at a cost for the entire period not to exceed \$22,000,000.00

**DELIVERABLES:** Prudential will continue to provide insurance and claims adjudication for fully insured death



Section 87(2)(b) - The Commission shall not disclose that any expenditure beyond the current fiscal

Section 87(2)(b) - The Commission shall not disclose that any expenditure beyond the subsequent fiscal year budget(s)