

**AMEND BOARD REPORT 07-1219-PR18**  
**APPROVE EXERCISING THE SECOND AND FINAL 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**

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

*Approve exercising the second and final option to renew the agreement with Prudential Life and Disability*

Insurance Company to provide Group Basic Life Insurance at a cost for the option period not to exceed  
\$3,000,000.00 \$13,000,000.00 Prudential will also provide Group Voluntary Life, Personal Accident, and

**DELIVERABLES:** Prudential will continue to provide insurance and claims adjudication for fully insured death and disability benefits. Prudential will also continue to provide premium and claims details.

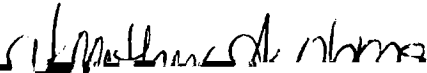
**OUTCOMES:** Prudential's services will result in an enhanced life and disability insurance program that will result in timely and accurate processing of claims.

**COMPENSATION:** Consultant shall be paid during this action period as follows: monthly based upon

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:





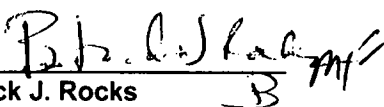
Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

  
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Pedro Martinez  
Chief Financial Officer

Approved as to legal form:

  
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Patrick J. Rocks  
General Counsel