

AMEND BOARD REPORT 09-0128-PR16
RATIFY AMENDMENT TO BOARD REPORT 08-0827-PR24
AMEND BOARD REPORT 07-1024-PR21
AMEND BOARD REPORT 07-0228-PR12

AMEND BOARD REPORT 05-0323-PR14

Corporation in the event that written amendments reflecting these changes are not executed within 90 days of this amended Board Report.

This sixth amendment is necessary to correct the address for the Variable Annuity Life Insurance Company and to change the ending date of each renewal period from December 31, 2009 to December 31, 2010.

except for Prudential. This amendment is necessary in order for written agreements to continue in effect to

7. Prudential

Group Life and Disability Insurance Company

Susan Maxey Reid

290 West Mount Pleasant Ave.

Livingston, NJ 07039

(973) 367-1213

Product Services: Mutual Funds

Vendor No.: 34984


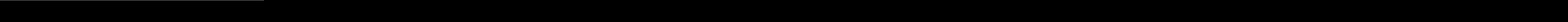



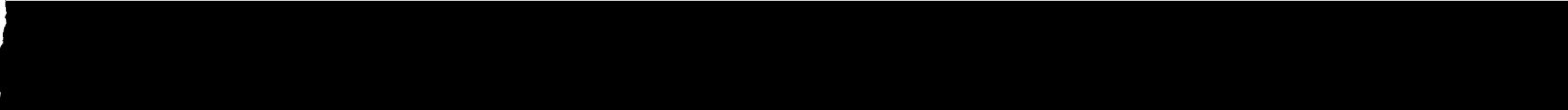
USER: Department of Human Resources Operations

125 S. Clark Street – 14th Floor

Dale Moyer, Director

(773) 553-2818

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report 02-0123-PR31 as amended under Board Resolution 02-1120-RS06 and by Board Report 05-08-24-PR11) are for a term commencing April 1, 2002 and ending April 1, 2005, with the Board having one option to renew for an additional period of twenty four (24) months. The written agreements were renewed for a term commencing April 1, 2005 and ending April 1, 2007 pursuant to Board Report number 05-0222-PR14. The agreements were then amended



pursuant to Board Report number 07-0228-PR12 and 07-1024-PR21 and extended to the end date of December 31, 2008, with the exception of Prudential Retirement Services. The agreements were then amended pursuant to Board Report number 08-0827-PR24 and extended to the end date of December 31,

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Human Resources Officer to execute all option

documents required to administer or effectuate option agreements

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MMBE Plan) these contracts are exempt from review because