

November 17, 2010

**AUTHORIZE PLACEMENT OF THE BOARD'S EMPLOYEE GROUP BASIC LIFE, VOLUNTARY LIFE,  
PERSONAL ACCIDENT AND DISABILITY INSURANCE**

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

Authorize the placement of the following insurance policies on behalf of the Board for group employee

benefits insurance for an initial term 36 months at a cost for the initial term not to exceed \$54,000,000.00.

**AFFIRMATIVE ACTION:** The M/WBE goals for this agreement include 15% total MBE and 5% total WBE participation. The Vendor has committed to utilizing M/WBE firms to market the services and benefits of this insurance contract.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:**

Basic Life: Charge to all units/ Human Capital manages the contract:

Fiscal Year 2010 to 2011: \$1,000,000.00

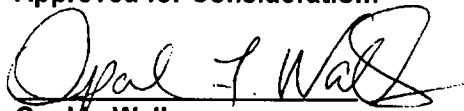
Fiscal Year 2011 to 2012: \$2,000,000.00

Fiscal Year 2012 to 2013: \$2,000,000.00

Fiscal Year 2013 to 2014: \$1,000,000.00

~~Product Classification: C - Life, Health, Accident, Sickness, Disability, Hospital Indemnity, Long-Term Care, Critical Illness, Cancer, Auto, Home, Marine, Travel, Life, Health, Accident, Sickness, Disability, Hospital Indemnity, Long-Term Care, Critical Illness, Cancer, Auto, Home, Marine, Travel~~

Approved for Consideration:



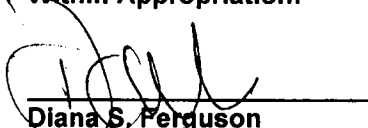
Opal L. Walls  
Chief Purchasing Officer

Approved:



Ron Huberman  
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson  
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks  
General Counsel