

**APPROVE ENTERING INTO AN AGREEMENT WITH BENEFITS EXPRESS SERVICES, LLC. FOR  
FLEXIBLE SPENDING ACCOUNT SERVICES**

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

Approve entering into an agreement with Benefit Express Services, LLC. to provide network access, claims administration and flexible spending accounts for the Boards self-funded medical plan to the Office of Human Capital at a cost not to exceed \$240,000.00. Vendor was selected on a competitive basis pursuant

**OUTCOMES**

Benefit Express services will result in efficient administration of the Board's flexible spending account benefits program.

**COMPENSATION**

Benefit Express shall be paid monthly at the rate set forth in the written agreement at a cost not to exceed

\$249,000.00.

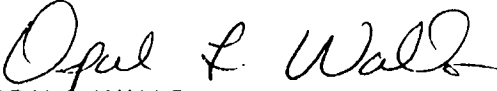
**REIMBURSABLE EXPENSES**

As set forth in the written agreement.


**AUTHORIZATION**

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:

  
OPAL L. WALLS  
Chief Purchasing Officer

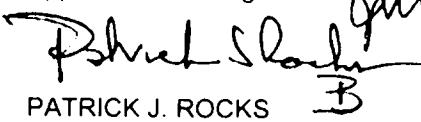
Approved:

  
JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Within Appropriation:

  
MELANIE A. SHAKER  
Interim Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel