

AMEND BOARD REPORT 11-0525-PR20
AMEND BOARD REPORT 10-1117-PR20
AMEND BOARD REPORT 09-1216-PR26
AMEND BOARD REPORT 09-0128-PR16
RATIFY AMENDMENT TO BOARD REPORT 08-0827-PR24

AMEND BOARD REPORT 07-0228-PR12
AMEND BOARD REPORT 05-0824-PR11

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS COMPANIES
FOR DEFINED CONTRIBUTION RETIREMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with the various companies identified below to
provide defined contribution retirement services to Chicago Public Schools employees and staff.

Direct data on basis notified. The authority created hereby shall automatically extend to the

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31 2009 This Board Report was then amended pursuant to Board Report No. 00-0400-0016 to reflect

the name change of CitiStreet Associates, LLC to MetLife Associates, LLC and also to correct the

misspelling of Delaware Financial Group, Inc. in the caption of the report.

because they are unique transactions that come at no cost to the Board.

LSC REVIEW:

Not applicable.

FINANCIAL:

Provision shall be paid through voluntary deductions from participating Board Employees with no cost to

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of

2) Vendor # 91417

METROPOLITAN LIFE INSURANCE CO.
(Assignee)

COMPANY
ONE ORANGE WAY-A3N
WINDSOR, CT 06095
Laurie Lombardo, Product Director
860-580-1649

SOMERSET, NJ 08873
Thomas Hogan, Senior Vice President
732-652-1212
Reliance Financial Corporation, as Custodian
2384 Drexelton Road NE, Suite 200

3) Deleted

Atlanta, GA 30326
Products-Services:
Mutual Funds

4) Vendor # 23624
VARIABLE ANNUITY LIFE INSURANCE
COMPANY, THE

7) Deleted