

**AMEND BOARD REPORT 11-0427-PR40
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SEDGWICK
CLAIMS ADMINISTRATION SERVICES AND AUTHORIZE FUNDING OF ESCROW ACCOUNTS
ASSOCIATED WITH THESE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

ing ("Sedgwick") for claims administration services for the Board's workers' compensation programs to

[REDACTED]

The term of this agreement is being extended for two years commencing July 1, 2011 and ending June 30, 2013.

OPTION PERIODS REMAINING:

There is one option to renew for a period of two years remaining.

SCOPE OF SERVICES:

Sedgwick will continue to provide all aspects of workers' compensation claims management services

including, but not limited to, claims investigation, adjustment, benefits administration, medical

management, PPO, bill review, utilization review, litigation management, settlement negotiation,

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital for Workers' Compensation

~~Project Classification # 40470 445 57005 44004 000000 for WC administration Fees~~

FY 2012

\$1,400,000

FY 2013

\$1,400,000

To Fund WC Escrow Account

FY 2012

\$35,000,000

FY 2013

\$35,000,000

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.

Approved for Consideration:

Approved:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

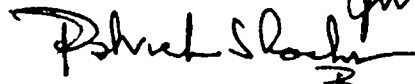
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel