

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH R.V. KUHN

AND ASSOCIATES, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with R.V. Kuhn and Associates, Inc. to

provide 403 (b) and 457 retirement savings plan services to the Talent Office, Compensation and Benefits

Identify the investment benchmarks used to assess the funds investment

Examine the appropriateness of the investment benchmarks used to assess the funds investment

performance, measure their quality and describe their strengths and weakness;
Perform specialized studies of specific investment matters, as may be requested;

Identify the investment benchmarks used to assess the funds investment

GENERAL CONDITIONS:

Inspector General's Report on the Chicago Board of Education, 1994-1995

5/21/94: the Inspector General of the Chicago Board of Education has the authority to conduct audits