

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH VISION SERVICES PLAN OF ILLINOIS TO PROVIDE VISION CARE PLAN SERVICES**

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

A resolution is recommended that the Board of Trustees of the Office of Human Capital of the State of Illinois approve exercising the second option to renew the agreement with Vision Services Plan of Illinois to provide vision care plan services to the Office of Human Capital of the State of Illinois for the period set forth in the attached resolution.

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**DELIVERABLES:**

VSP will continue to provide all necessary communication, brochures, pamphlet and materials to the Board and CPS enrollees, respond to telephone inquiries and direct enrollees to appropriate use of vision benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible Board and CPS enrollees, and ensure that all claims are accurately processed according to the written agreements.

**OUTCOMES:**

VSP's services will continue to result in comprehensive and affordable vision care program arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees.

**COMPENSATION:**

VSP shall be paid during this option period as follows in accordance with the compensation schedule set



forth in the written renewal agreement, with total compensation not to exceed \$3,000,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this

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:



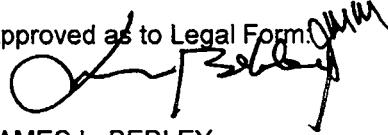
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel