

**AUTHORIZE SECOND RENEWAL AGREEMENT WITH R.V. KUHNS AND ASSOCIATES, INC FOR
RETIREMENT SAVINGS PLAN CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with R.V. Kuhns & Associates, Inc. for retirement savings plan consulting services to the Talent Office at a total cost for the option period not to exceed \$145,000.00. Vendor consulting fees are paid through supplemental retirement plan assets at no cost to the Board. A

the vendor from October 1, 2013 through October 23, 2013. No payment shall be made to R.V. Kuhns &

SCOPE OF SERVICES:

Vendor will continue to provide the following services:

- Perform quarterly evaluations of investment funds offered within the Board's 403(B) and 457 retirement plans;

~~Identify issues related to the investment governance of the funds and make recommendations as~~

needed to ensure appropriate practices have been adopted and are effective;

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

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

office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted 05/20/11 (11-0505-PO3) shall be incorporated into and made a part of the agreement