

OPTION PERIOD:

The term of each agreement is being extended for one year commencing January 1, 2014 and ending

December 31, 2014

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide comprehensive defined contribution retirement services which includes

management of investment options (either proprietary, non-proprietary or a combination), participant

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 II CS 5/24 21.2 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 (06-0626-BO2), as amended~~

1)
Vendor # 91417
ING LIFE INSURANCE AND ANNUITY
COMPANY
ONE ORANGE WAY
WINDSOR, CT 06095
Laurie Lombardo, Product Director
860 580-1649

2)
Vendor # 22004
VARIABLE ANNUITY LIFE INSURANCE
COMPANY, THE
2929 ALLEN PARKWAY, STE L6-30
HOUSTON, TX 77019
Mike Gifford, VP
713 831-4070

3)
Vendor # 34986
METROPOLITAN LIFE INSURANCE CO.
400 ATRIUM DR.
WILMINGTON, DE 19802

Thomas Hogan, Senior VP
732 652-1346

4)
Vendor # 94559
RELIANCE TRUST COMPANY
1100 ABERNATHY RD., STE 400
ATLANTA, GA 30328
Marsha L. Petzel
678 274-1787

Custodian