

**AUTHORIZE SECOND AND FINAL RENEWAL OF THE POLICIES WITH STANDARD LIFE
INSURANCE COMPANY FOR THE PLACEMENT OF THE BOARD'S EMPLOYEE GROUP BASIC
LIFE, VOLUNTARY LIFE, PERSONAL ACCIDENT AND DISABILITY INSURANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal of the policies with Standard Life Insurance Company to provide

basic life, voluntary life, personal accident and disability insurance policies on behalf of the Board for

CPS employees and ii) Voluntary Life, Personal Accident and Long Term Disability Insurance at no cost to the Board to be funded through voluntary payroll deductions for participating CPS employees

