

**AUTHORIZE A NEW AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC FOR MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT SERVICES**

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

Authorize a new agreement with Benefit Express Services, LLC to provide Medical and Dependent Care Flexible Spending Account services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Management selected as a committee to determine the cost of the agreement.

7.0. A new agreement with Benefit Express Services, LLC for Medical and Dependent Care Flexible Spending Account services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Management selected as a committee to determine the cost of the agreement.

**SCOPE OF SERVICES:**

Vendor will provide flexible spending account services, including medical FSA and dependent care FSA administration, claims administration, and related needs for Board employees that elect to have FSA.

**DELIVERABLES:**

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