

**Contracts Board Reserves the Authority to Approve the
Procurement of Services:**

1. Boards Independent Auditor
Term: January 26, 2012 - June 30, 2017
2. Board's Independent Actuary- New RFP being released
December 1, 2014.
Term: March 1, 2010 – February 28, 2015
Not reported on Prospective Report; total contract amount
less than \$1M (\$383,117).
3. Board's Outside Fiduciary Counsel
Term: January 1, 2011 - December 31, 2014
New contract term: January 1, 2015 – December 31,
2019
4. Executive search firm(s), when the search is for positions for
which the Board has retained a primary role in selection
 - Investment Executive Search Firm Services
 - Term: February 1, 2010 - January 31, 2015
This pool was assumed by HRSD; new contract
term: April 1, 2014 through March 31, 2019
 - Executive Search Firm Services
 - Term: May 23, 2011 - June 30, 2016
5. Board's Executive Compensation Consultant
Term: June 20, 2011 - April 30, 2016
6. Board's Federal Representative
Term: June 29, 2009 - June 30, 2015
Finalist Interviews for Investment Policy Representative
and Retirement Policy Representative will be held by Full
Board on December 17, 2014.

7. Board's Investment Consultants
 - Inflation Linked Asset Class
 - Term: May 1, 2009 - March 1, 2015
New contract term: March 1, 2015 - February 28, 2020
 - Private Equity
 - Term: October 6, 2009 - June 30, 2015
New contract term: July 1, 2015 – June 30, 2020
 - General Pension Consultant Services
 - Term: July 1, 2009 - June 30, 2015
Finalist Interviews will be held by Investment Committee on December 15, 2014.
 - Real Estate
 - Term: July 1, 2010 - June 30, 2016
8. Board's Long Term Care Administrator
 - Term: January 1, 2013 - December 31, 2017
9. Providers of Health Benefits Plans and Administrative Services related to the Board's self-funded health plans
 - PPO Health Benefit Plan Administrator
 - Term: January 1, 2014 - December 31, 2018
 - Pharmacy Benefits Manager
 - Term: January 1, 2012 - December 31, 2016
10. Other: Board's Independent Counsel – Legal will receive direction from Board President to extend the contract.
 - Term: June 1, 2014 – May 31, 2015
 - Not reported on Prospective Report; total contract amount less than \$1M (\$130,000).