

**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  
April 2015
3. Board's Outside Fiduciary Counsel  
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  
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
  - Federal Investment Care Policy Representative
    - Term: February 12, 2015 – January 31, 2019
  - Federal Health Policy Representative
    - Term: February 9, 2015 – December 31, 2019
  - Federal Retirement Policy Representative
    - Term: February 12, 2015 – February 28, 2017  
Not reported on Prospective Report total contract amount less than \$1M (\$752,500)
7. Board's Investment Consultants
  - Infrastructure
    - Term: March 1, 2015 - February 28, 2020  
Not reported on Prospective Report total contract amount less than \$1M (\$583,000)

Board's Investment Consultants (cont'd)

- Private Equity
  - Term: July 1, 2015 – June 30, 2020
- General Pension Consultant Services
  - Term: July 1, 2015 - June 30, 2020
- Real Estate
  - Term: July 1, 2010 - June 30, 2016

(New RFP scheduled to be released Summer 2015;  
originally reported on the December 2014 Prospective  
Report)

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

(New solicitation scheduled to be released in Summer 2015)

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).