

**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
Term: December 1, 2015 – November 30, 2020
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: December 1, 2015 – November 30, 2020
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
- (RFP released October 2015; Final Filing Date December 1, 2015; Finalist Selection April 2016; Board Interviews May 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

(Solicitation released July 2015; Final Filing Date November 13, 2015 currently in evaluation; Competitive Negotiations March/April 2016)

10. Other: Board's Independent Counsel.

Term: June 1, 2014 – May 31, 2017

Not reported on Prospective Report; total contract amount less than \$1M not to exceed \$307,125