Contracts for which the Board Reserves the Authority to Approve the Procurement of Services:

1. Board’s Independent Auditor
   Term: January 1, 2017 - June 30, 2022*
   *The Board approved a five and a half year (5 ½) contract term

2. Board’s Independent Actuary
   Term: May 11, 2016 – March 31, 2021
   Not reported on Prospective Report total contract amount less than $1M ($449,000)

3. Board’s Outside Fiduciary Counsel
   Term: December 4, 2014 - December 3, 2019

4. Executive search firm(s), when the search is for positions for which the Board has retained a primary role in selection
   Term: April 1, 2014 through March 31, 2019

5. Board’s Executive Compensation Consultant
   Term: December 1, 2015 – November 30, 2020
   Not reported on Prospective Report total contract amount less than $1M ($600,000)

6. Board’s Investment Consultants
   o Infrastructure
     ▪ Term: March 1, 2015 - February 29, 2020
     Not reported on Prospective Report total contract amount less than $1M ($583,000)
   o Private Equity
     ▪ Term: July 1, 2015 – June 30, 2020
   o General Pension Consultant Services
     ▪ Term: July 1, 2015 - June 30, 2020
   o Real Estate
     ▪ Term: April 1, 2017 – March 31, 2022

7. Board’s Long Term Care Administrator
   Term: January 1, 2013 - December 31, 2017
8. Providers of Health Benefits Plans and Administrative Services related to the Board’s self-funded health plans
   o PPO Health Plan Administrator
     ▪ Term: January 1, 2014 - December 31, 2018
   o HMO Health Plan Administrator
     ▪ Term: January 1, 2014 - December 31, 2018
   o Pharmacy Benefits Manager
     ▪ Term: January 1, 2012 - December 31, 2016
     (New PBM contract awarded to Optum Rx, Inc.
      Term: January 1, 2017 – December 31, 2021)

9. 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)