

**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: April 1, 2017- March 31, 2022
Not reported on Prospective Report total contract amount less than \$1M (\$875,000)
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
 - Infrastructure
 - Term: March 1, 2015 - February 29, 2020
Not reported on Prospective Report total contract amount less than \$1M (\$583,000)
 - Private Equity
 - Term: July 1, 2015 – June 30, 2020
 - General Pension Consultant Services
 - Term: July 1, 2015 - June 30, 2020
 - 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
 - PPO Health Plan Administrator
 - Term: January 1, 2014 - December 31, 2018
 - HMO Health Plan Administrator
 - Term: January 1, 2014 - December 31, 2018
 - Pharmacy Benefits Manager
 - 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)