

**RATIFY AMENDMENT TO BOARD REPORT 08-0827-PR24**  
**AMEND BOARD REPORT 07-1024-PR21**  
**AMEND BOARD REPORT 07-0228-PR12**  
**AMEND BOARD REPORT 05-0824-PR11**  
**AMEND BOARD REPORT 05-0323-PR14**

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**WITH VARIOUS COMPANIES FOR DEFINED CONTRIBUTION RETIREMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

*approval exercising the option to renew the agreements with the various companies identified below to provide*

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defined contribution retirement services to Chicago Public School employees, at no cost to the Board and to enter into a written agreement substituting Reliance Financial Corporation in place of MetLife Bank as

**USER: Department of Human Resources**  
125 S. Clark Street – 14<sup>th</sup> Floor  
Dale Moyer, Director  
(773) 553-2818

under Board Resolution 02-1120-RS06 and by Board Report 05-08-24-PR11) are for a term commencing April 1, 2002 and ending April 1, 2005, with the Board having one option to renew for an additional period of twenty

no cost to the Board.

**GENERAL CONDITIONS:**

Transfer Consent. Each party to the agreement shall acknowledge that, in accordance with 105 § 5/24

**SPECIFICATION NO.: 01-0250230**

**VENDORS:**

**1. Hartford Life Insurance Company**

Eric H. Wietsma, Vice President  
200 Hopmeadow Street  
Simsbury, CT. 06089  
(860) 843-6923

**Products-Services:**  
**Fixed/Variable Annuities**  
Vendor No.: 34983

**2. ING Life Insurance and Annuity Company (~~f/k/a~~)**

~~**Aetna Life Insurance and Annuity Company**~~  
~~Allan Baker, Senior Vice President~~  
~~Laurie Lombardo, Product Director~~  
~~151 Farmington Ave. One Orange Way – A3N~~  
~~Hartford, CT 06010 Windsor, CT 06095~~  
~~(860) 723-2498 580-1649~~

**Products-Services:**  
**Fixed/Variable Annuities**  
Vendor No.: 91417

~~3. Hancock Manulife Insurance Company 4. Variable Annuity Life Insurance Company (VALIC)~~