

APPROVE AGREEMENT WITH AON HEWITT

FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve an agreement with Aon Hewitt to provide actuarial services to the Department of Finance at a total cost not to exceed \$300,000.00 over the term of the agreement. Consultant was selected on a competitive basis pursuant to an RFP issued by the City of Chicago (City). Subsequently, the City and Aon Hewitt entered into a Master Consulting Agreement. The Board desires to purchase those services

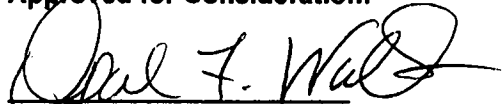
based upon that Master Consulting Agreement pursuant to Board Rule 7-2.4, under which the Board is authorized to purchase non-biddable services from vendors who have contracted with other governmental entities. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number: 42504A (City of Chicago RFP)
18132-27-TSK-00001 (City of Chicago Task Order)
Contract Administrator/Phone: Opal L. Walls / 3-2648

Financial Officers execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION: The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a total goal of 10% MBE

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



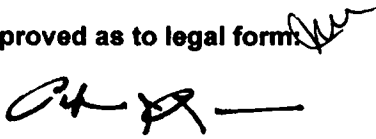
Jean-Claude Brizard
Chief Executive Officer

Within Appropriation:



David G. Watkins
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel