AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC FOR FLEXIBLE SPENDING ACCOUNT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Benefit Express Services, LLC to provide Flexible Spending Account (FSA) administrative services to the Talent Office at an estimated annual cost of \$230,000 for the renewal term. A written document exercising this option is currently being negotiated. No payment shall be made to Benefit Express Services, LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written

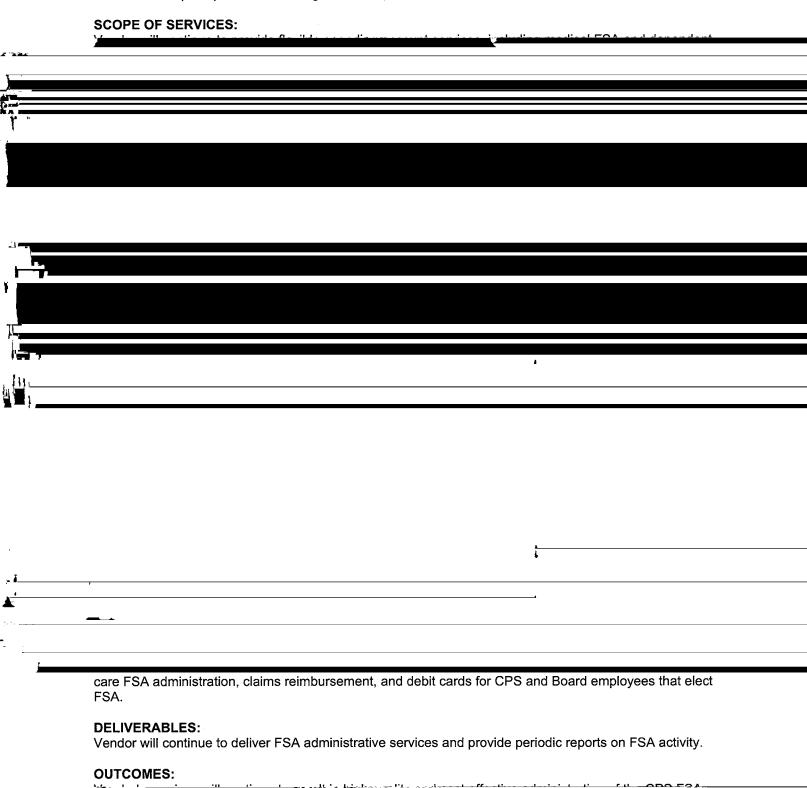
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The term of this agreement is being renewed for a period commencing October 1, 2014 and ending December 31, 2015, to coincide with the calendar year.

OPTION PERIODS REMAINING:

There are no option periods remaining.



investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations. ngny isinner of 105 II CS 5/31-21 3 which restricts the employment of ar the letting of contracts to former