

July 22, 2015

AMEND BOARD REPORT 14-0827-PR20
AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH WILLIS OF ILLINOIS, INC.

FOR CONSULTING SERVICES

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Willis of Illinois, Inc. to provide employee benefits

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide comprehensive health and welfare benefits plan consulting as follows:

* Provide proposals, benefit options, state analysis, process and cost estimates, and other information as requested.

design recommendations for total rewards and benefits offerings.

* Advise and consult with the Board throughout the benefits vendor selection process including assisting in drafting of RFP content, evaluating proposals, estimating all applicable proposer costs, and negotiating fees and other relevant terms.

* Provide contract renewal and negotiation services of the Board's current benefit plans vendors.

* Advise and assist in reviewing contracts, plan documents, insurance policies, and other documents for applicability, accuracy, and consistency.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010, for a total not to exceed of \$270,000 \$385,000 for the renewal period.

CFDA#: Not Applicable

GENERAL CONDITIONS