

DEFINED CONTRIBUTION RETIREMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize extensions of the agreements with various vendors to provide defined contribution retirement services to Chicago Public Schools employees at no cost to the Board. Two (2) of these vendors are not

agreements were then further amended (authorized by Board Report 14-0907-PR09) for a term

commencing January 1, 2015 and ending December 31, 2015.

The original agreements with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A., (awarded pursuant to Solicitation Number 08-250028 and authorized by Board Report 10-0127-PR17 as amended by 10-1027-PR17) were for a term commencing on the date of execution and ending on December 31, 2013 with the Board having two (2) options to renew each agreement for a one (1) year term. The first renewal agreements (authorized by Board Report 13-1023-PR12) were for a term

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise

Participation in Goods and Services Contracts, these commitments are subject to MDEANDE review.

These are the only transactions that come at least to the point

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| 1) | Vendor # 91417 Voya Retirement Insurance and Annuity Company ONE ORANGE WAY WINDSOR, CT 06095 | 4) | Vendor # 94559 RELIANCE TRUST COMPANY 1100 ABERNATHY RD., STE 400 ATLANTA, GA 30328 Marsha Retzel |
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| Carol Keen 860 580-1651 | 678 274-1787 Ownership: No Shareholder Owns More Than |
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| 2) | Vendor # 23624 VARIABLE ANNUITY LIFE INSURANCE COMPANY, THE 2929 ALLEN PARKWAY, STE L6-30 | 5) | 10% Vendor # 69802 GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY 8515 EAST ORCHARD RD GREENWOOD VILLAGE, CO 80111 |
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