

'SPECIAL' PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Friday, October 6, 2017, 9:30 a.m.  
 Eighth Floor, Conference Room 851  
 Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman  
 ✓Patrick Greive, Member, Treasury  
 ✓Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Robert Parr ✓  Mary DiPerna ✓	P-56-16 PP#2	Contract Amendment No. 2 Deferred Compensation, OBRA, Defined Contribution Record-keeping & Communication Services Employee Services Department	That Contract No. 10258 between the City of Jacksonville and Great West Annuity Trust Company, LLC, (Empower) for Deferred Compensation, Defined Contribution, Record Keeping and Communication Services is amended to: (i) incorporate the attached Wells Fargo Custodial Agreement identified as Attachment 1; (ii) incorporate the Stable Value Fund Agreement identified as Attachment 2; and (iii) incorporate the attached Service Agreement Amendment identified as Attachment 3. All other terms and conditions, as previously amended, shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's Ordinances, Procurement policies and procedures and applicable Federal and State Laws.	03/31/18	Approved 5-0

MEETING ADJOURNED: 9:39 A.M.

CC: Council Auditor  
 Subcommittee Members