**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

<table>
<thead>
<tr>
<th>Subcommittee Members</th>
<th>ITEM #</th>
<th>TITLE &amp; ACTION</th>
<th>MOTION</th>
<th>CONTR</th>
<th>OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Parr</td>
<td>P-56-16</td>
<td>Contract Amendment No. 2</td>
<td>That Contract No. 10258 between the City of Jacksonville and Great West Annuity Trust Company, LLC, (Empower) for Deferred Compensation, Defined Contribution Record-keeping &amp; 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.</td>
<td>03/31/18</td>
<td>Approved 5-0</td>
</tr>
<tr>
<td>Mary DePerna</td>
<td>P56-2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MEETING ADJOURNED: 9:39 A.M.**

CC: Council Auditor
Subcommittee Members