



Agenda Item Details

Meeting	Jun 26, 2024 - School Board Meeting Agenda 6:00 PM
Category	J. Consent - Human Resources
Subject	4. Approval to Renew ITN No. N207375ES – Benefits Consulting and Actuarial Services
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Budget Source	There is no cost to the District for benefits consulting and actuarial services. The fees are commission based from voluntary insurance products.
Recommended Action	Approval to renew ITN No. N207375ES for Benefits Consulting and Actuarial Services awarded to AON Consulting, Inc., located in Tampa, FL, for the first renewal period of October 1, 2024 through September 30, 2026, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals	Strategic Priority: Improving Internal Operating Systems

Invitation to Negotiate No. N207375ES is for Benefits Consulting and Actuarial Services. Services include consulting services for all employee insurances, supporting the ITN process related to employee insurance purchases and provide actuarial support for the District's self-insured medical plan and the related State and Federal filings. On August 25, 2020, this ITN was awarded to AON Consulting, Inc., located in Tampa, FL, for a four-year period, beginning October 1, 2020 through September 30, 2024, with renewal options for two additional two-year periods, upon the written agreement of the vendor and the District.

It is recommended the Board approve the renewal with AON Consulting, Inc., located in Tampa, FL, for the first renewal period of October 1, 2024 through September 30, 2026, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Angela Montemarano, Chief of Human Resources]

Motion & Voting

Approved as part of the Consent Agenda.

Motion by Armor Persons, second by Debbie Jordan.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, Chris Patricca, Debbie Jordan, Armor Persons, Jada Fleming, Cathleen Morgan