

Office of Superintendent of Schools
Board Meeting of March 13, 2002

February 25, 2002

Financial Affairs
Richard H. Hinds, Chief Financial Officer

SUBJECT: REQUEST FOR AUTHORIZATION TO RELEASE REQUEST FOR PROPOSAL #094-BB10, CONSULTING SERVICES, EMPLOYEE BENEFIT PROGRAM

At the Board meeting of June 20, 2001 the Board authorized the Superintendent to begin work on a Request For Proposal (RFP) for fringe benefits consulting services to be brought back to the Board for approval prior to distribution, with a contract effective date of July 1, 2002, pursuant to the requirements of School Board Rule 6GX13- 3F-1.022, Professional Service Contracts for Insurance or Risk Management Programs - Policy.

The RFP is being finalized and a complete agenda item, including a request to appoint the members of the Superintendent's Ad-Hoc Insurance Committee, will be provided to the Board by March 8, 2002.

RHH:sc

G-48