



### Agenda Item Details

Meeting	Jan 14, 2019 - Regular Meeting
Category	8. Consent Agenda
Subject	8.9 RFP 18-01 401(a)/403(b) Special Pay Plan, presented by Vince Windham, Program Director, Purchasing, and recommended by the Superintendent for approval.
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No

**Recommended Action** Motion to approve the evaluation committee's recommendation to enter into contract negotiations with MidAmerica Administrative and Retirement Solutions, the highest ranked respondent for RFP 18-01 401(a)/403(b) Special Pay Plan.

### Public Content

Request approval of the evaluation committee's recommendation to enter into contract negotiations with MidAmerica Administrative and Retirement Solutions, the highest ranked respondent for RFP 18-01 401 (a)/403(b) Special Pay Plan. Copies of the RFP Committee Recommendation, the Request for Proposal document, RFP Addendum #1, and committee meeting minutes are attached.

For additional information, please contact Russ Frakes, Program Director, Risk Management at (850) 833-5823 or Vince Windham, Program Director, Purchasing at (850) 833-7668.

[RFP18-01 Committee Recommendation.pdf \(17 KB\)](#)

[RFP18-01.pdf \(1,181 KB\)](#)

[RFP18-01\\_Addendum1.pdf \(51 KB\)](#)

[RFP 18-01 BOG Committee Meeting Minutes.pdf \(1,199 KB\)](#)

### Administrative Content

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items have been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

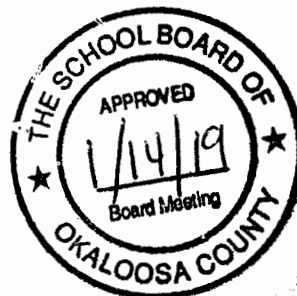
**Motion & Voting**

Motion to approve the Consent Agenda as amended and all of the Consent Agenda items as recommended by the Superintendent.

Motion by Tim Bryant, second by Dewey Destin.

Final Resolution: Motion Carries

Yes: Tim Bryant, Dewey Destin, Linda Evanchyk, Diane Kelley, Lamar White



**RFP 18-01  
401(a) / 403(b) Special Pay Plan  
RFP Committee Recommendation**

Committee Member	MidAmerica	Bencor	AXA	VALIC
Rita Scallan	Ranking: 1 Points: 3	Ranking: 2 Points: 2	Ranking: 4 Points: 0	Ranking: 3 Points: 1
Elaine Crump	Ranking: 2 Points: 2	Ranking: 1 Points: 3	Ranking: 3 Points: 1	Ranking: 1 Points: 3
Angelique Cox	Ranking: 1 Points: 3	Ranking: 2 Points: 2	Ranking: 4 Points: 0	Ranking: 3 Points: 1
Total Ranking Points:	8 Points	7 Points	1 Point	5 Points

**Ranking Points:**

At the RFP Evaluation Committee Meeting, each member ranks the firms based on the points received on the committee member's individual score sheet for each firm. The firm ranked as number one receives three (3) points. The firm ranked as number two receives two (2) points. The firm ranked as number three receives one (1) point. The individual ranking points of each of the RFP Evaluation Committee members are added together to produce a total ranking points score for each firm. The firm with the highest total ranking points score is ranked number one.

**Committee Recommendation:**

The Evaluation Committee for RFP 18-01 401(a) / 403(b) Special Pay Plan met in public session on September 19, 2018. After receiving presentations and committee discussion the committee members individually evaluated the proposals and collectively ranked the respondents. A motion was made to rank MidAmerica Administrative and Retirement Solutions as the highest ranked respondent and the motion carried by majority vote. The committee recommendation is to enter into contract negotiations with the highest ranked respondent MidAmerica Administrative and Retirement Solutions.

**Final Rankings:**

1. MidAmerica Administrative and Retirement Solutions
2. Bencor, Inc.
3. The Variable Annuity Life Insurance Company (VALIC)
4. AXA Equitable Life Insurance Co.

**Committee Members:**

Rita Scallan, Committee Chair  
Elaine Crump  
Angelique Cox

"Failure to file a protest within the time prescribed in Florida Statutes 120.57, Florida Statutes, shall constitute a waiver of proceedings under Chapter 120, Florida Statutes."

POSTED: 9/19/18, 11:30 AM CT