ADDENDUM 9/23/13

FINANCE

2. Auburn School District-Broker of Record

Requests for Proposals were issued to independent contractors to serve as the broker of record for the employee benefits program. The five proposals received included the current broker of record, Sprague Israel Giles Inc. The proposals were evaluated on the following criteria: clarity of proposal; specificity of proposal to the needs and constraints of the district, including implementation of Affordable Care Act and HB 5940; comprehensiveness of services; experience with school districts or firms comparable in size; and full disclosure of the method and amount of compensation.

Based upon the written evaluation and interview process, the firm of Sprague Israel Giles Inc., Insurance Brokers was selected to continue to be the district's broker of record for the employee health benefit in our traditional programs and that Sophus Health represent the district as with Long-Term Disability and Life and self-directed insurance program options.

Recommendation:

That the board appoints Sprague Israel Giles Inc. as the broker of record for Auburn School District benefits and Sophus Health for long-term disability and life and self-directed insurance program and that Michael deputy superintendent, Newman, authorized, on behalf of the district, to enter into a contract with them for their services.