



## Contract By Authorized Board

**Commodity or Service:** Consulting Actuary to the State of Wisconsin Employee Trust Funds Board for the Health Insurance Programs Offered by the State of Wisconsin Group Insurance Board

Request for Bid/Proposal No:

ETG0012 Amendment 5

Authorized Board:

Employee Trust Funds Board

**Contract Period:** 10/01/2010 through 09/30/2012, with an option to extend the contract for one additional two-year period subject to the satisfactory negotiation of terms acceptable to the Department and named firm.

1. This contract is entered into by and between the State of Wisconsin, Department of Employee Trust Funds (Department), the State of Wisconsin Employee Trust Funds Board (Board) and the contractor whose name, address, and principal officer appears on page 2. The Department is the sole point of contract for Board contracting;
2. Whereby the Department of Employee Trust Funds agrees to direct the purchase and the contractor agrees to supply the contract requirements cited above in accordance with the terms and conditions of the request for bid cited above, and in accordance with the contractor's bid submitted on this request for bid which request for bid is hereby made a part of this contract;
3. In connection with the performance of work under this contract, the contractor agrees not to discriminate against any employees or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s.51.01(5), Wis. Stats., sexual orientation as defined in s.111.32(13m), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.
4. Contracts estimated to be over twenty-five thousand dollars (\$25,000) require the submission of a written affirmative action plan. Contractors with an annual work force of less than twenty-five (25) employees are exempted from this requirement.

Within fifteen (15) working days after the award of the contract, the plan shall be submitted for approval to the Department. Technical assistance regarding this clause is provided by the Purchasing Agent, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931, (608) 266-8989, mark.blank@etf.state.wi.us.

5. For purposes of administering the contract, the Order of Precedence is the First Amendment to the proposal dated August 13, 2007 including exhibit 1, Business Associate Addendum; the official purchase order; RFP ETG0012 dated April 18, 2007 (including all appendices and amendments); the Standard terms and conditions; and Contractor's response to the RFP
6. Extend contract for two years, 10/01/2010 thru 09/30/2012 with the option for one additional two-year period.
7. The Third Amendment, Dated January 7, 2011, is created as part of this contract to clarify additional services provided by the Contractor to assist the Department in data aggregation for participation in the Early Retiree Reinsurance Program (ERRP). Total costs for work associated with this amendment are not to exceed \$255,000 without prior written authorization. In conjunction with the cost limit, Contractor's work effort will not exceed the total hours outlined in Exhibit 1 of this Amendment even if the scope of services is not yet completed. If during the course of the project it appears the total hours will exceed the amount indicated in Exhibit 1, Contractor will discuss such circumstance with the Department in advance to reach a mutual agreement.
8. The Fourth Amendment, dated August 18, 2011 is created as part of this contract to clarify additional services provided by the Contractor to assist in Retiree Health Program Actuarial Valuation GASB 45. Total costs for work associated with this amendment are not to exceed \$101,000 without prior written authorization. The required deliverables related to these services will be provided on or before June 30, 2012. P.O. ETB0000025
9. The Fifth Amendment, dated September 28, 2011 is created as part of this contract to clarify additional services provided by the Contractor to assist with analysis regarding the health insurance program studies mandated by 2011 Wisconsin Act 32 (section 9115). Costs not to exceed \$10,000 without prior Department authorization.

**Contract Number & Service: ETG0012 Consulting Actuary to the State of Wisconsin Employee Trust Funds Board for the Health Insurance Programs Offered by the State of Wisconsin Group Insurance Board**

<b>State of Wisconsin Department of Employee Trust Funds</b>
By Authorized Board (Name) Employee Trust Funds Board
By (Name) Robert J. Conlin
Signature
Title Deputy Secretary, Department of Employee Trust Funds
Phone (608) 261-7940
Date (MM/DD/CCYY)

<b>To be Completed by Contractor</b>
Legal Company Name Deloitte Consulting, LLP
Trade Name Deloitte Consulting
Taxpayer Identification Number 061454513
Company Address (City, State, Zip)
By (Name)
Signature
Date (MM/DD/CCYY)