



State of Wisconsin
Department of Employee Trust Funds
4822 Madison Yards Way
Madison, WI 53705-9100
P. O. Box 7931
Madison, WI 53707-7931

Contract by Authorized Board

Commodity or Service:

Transformation, Integration and Modernization
Consulting Services for the Department of Employee
Trust Funds Wisconsin Retirement System

Contract/Request for Proposal/Amendment No.:

Contract ETB0033 – Amendment #8 dated:
June 18, 2021

Authorized Board: Employee Trust Funds Board

Contract Period: July 18, 2012 through December 31, 2023.

1. This Contract Amendment #8 is entered into by the State of Wisconsin Department of Employee Trust Funds (Department or ETF) on behalf of the Employee Trust Funds Board (Board), and **The Segal Company (Eastern States), Inc.**, for itself and its affiliates collectively doing business as Segal Consulting (Contractor), whose address and principal officer appear below. The Department is the sole point of contact for the Contract.
2. Whereby the Department agrees to direct the purchase and Contractor agrees to supply the Contract requirements in accordance with the documents specified in the order of precedence below, which are hereby made a part of the Contract by reference.
3. For purposes of administering the Contract the order of precedence is:
 - (a) This Contract Amendment #8 dated June 18, 2021, which extends the Contract through December 31, 2023 as approved by the Board;
 - (b) **Contract Amendment #7** including the **Statement of Work** dated November 13, 2020 titled “ETF Modernization Strategy Implementation (continuation of previous SOWs dated 2/4/2020 and 5/27/2020),” signed by the Department on November 16, 2020;
 - (c) The **Statement of Work** dated May 27, 2020 and titled “Additional Oversight Project Management for Technical and Data Programs,” signed by the Department on June 2, 2020);
 - (d) **Contract Amendment #6** dated February 20, 2020, including the **Statement of Work** dated February 4, 2020 and titled “ETF Modernization Strategy Implementation (continuation of previous SOW signed by ETF on 10/10/2019),” signed by the Department on February 18, 2020, and **Change Order #9 Extension of General Consulting Advisory Services** for services described as “Project A2 – ECM Project Planning Phase Oversight Project Management (OPM) Services” and “Project D – Insurance Administration System (IAS) RFP Creation and Procurement,” signed by the Department on February 18, 2020;
 - (e) **Contract Amendment #5** dated December 30, 2019, which became effective upon the date of the closing of the sale of LRWL Inc. to Contractor (the “Closing Date”). By signing Contract Amendment #5 Contractor assumed, confirmed, and agreed to perform and observe all the obligations, agreements, terms and conditions, duties, and liabilities under the Contract as and from the Closing Date.
 - (f) The **Contract** with LRWL Inc., signed by the Department on July 25, 2012, and all cover letters, amendments and attachments;
 - (g) The Business Associate Agreement included with the Contract;
 - (h) **Contract Amendment #4** dated October 15, 2019, including the **Statement of Work** titled “ETF Modernization Strategy Implementation,” signed by the Department on October 10, 2019;
 - (i) The **Statement of Work** titled “Strategic, Technical, and Data Planning (to determine the approach for Enterprise Content Management, Customer Relationship Management, and future integration with appropriate Benefit Administration Systems),” signed by the Department on March 5, 2019;
 - (j) **Contract Amendment #3** dated September 7, 2018, including **Change Order #7** for services described as “General Consulting Advisory Services” and **Change Order #8** for “Removal of Holdback,” both signed by the Department on August 29, 2018;

- (k) The **Statement of Work** signed by the Department on January 30, 2018, with services described as “Perform IV&V services for Task 1, 2 and 4 as described in Attachment A.” The Department acknowledges that LRWL has completed the work under this Statement of Work;
- (l) **Contract Amendment #2** dated November 28, 2016, including **Change Order #5** for services described as “Business Process Reengineering (BPR) Services,” and **Change Order #6** for services described as “Extension of Quality Assurance Advisory Services,” both signed by the Department on November 29, 2016. The Department acknowledges that LRWL has completed the work under Change Order #5 and Change Order #6;
- (m) **Change Order #4** signed by the Department on September 24, 2013, transferring existing hours from underspent/completed deliverables to the provision of additional deliverables regarding proposal evaluation review for the Department’s Benefits Administration System (BAS) software package. The Department acknowledges that LRWL has completed the work under Change Order #4;
- (n) **Change Order #3** signed by the Department on May 19, 2013, for services described as “Oversight project management during the implementation of ETF’s PeopleSoft Financials-based Financial Management Information System (FMIS) software package (FIN-02).” The Department acknowledges that LRWL has completed the work under Change Order #3;
- (o) **Change Order #2** signed by the Department on or about November 12, 2012, for services described as “Financial Management and Human Resources Information System (FM/HRIS) software package: requirements gathering, RFP development, procurement assistance, and oversight project management (FIN-01).” The Department acknowledges that LRWL has completed the work under Change Order #2;
- (p) **Change Order #1** signed by the Department on or about July 26, 2012, for services described as “Data analysis RFP development, procurement assistance and oversight project management.” The Department acknowledges that LRWL has completed the services under Change Order #1;
- (q) **Contract Amendment #1** signed by the Department on July 25, 2012;
- (r) **RFP ETB0033** dated April 26, 2012, including all appendices, attachments and amendments; and,
- (s) **LRWL Inc.’s technical and cost proposal for RFP ETB0033** dated May 25, 2012.

Contract Number & Service: Amendment #8 - ETB0033 Transformation, Integration and Modernization Consulting Services for the Department of Employee Trust Funds

This Contract shall become effective upon the date of last signature below (the “Effective Date”).

State of Wisconsin Department of Employee Trust Funds
Authorized Board: Employee Trust Funds Board
By (Name)/Title: Shirley J. Eckes, Deputy Secretary
Signature: /s/
Date of Signature: 6/22/2021

Contractor
Legal Company Name: The Segal Company (Eastern States), Inc.
Trade Name: Segal Consulting
Taxpayer Identification Number: 13-1835864
Contractor Address (Street Address, City, State, Zip): 333 West 34 th Street, New York, NY 10001-2402
Name & Title (print name and title of person authorized to legally sign for and bind Contractor): Jeff Mills, Vice President
Signature: /s/
Date of Signature: 6/22/2021
Email: jsmills@segalco.com Phone: 301-908-3014