



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Contracts/Purchasing Officer to sign Renewal and Amendment #1 (Attachment #2) to the contract with Great West Life & Annuity Insurance Corporation for recordkeeping and communication services for the Deferred Compensation 457(b) Plan as specified in the contract (Amendment #1) extending the term from April 1, 2008 - March 31, 2013 to April 1, 2008 - March 31, 2018 and decreasing the compensation from .15% per annum of Plan assets to .10% per annum of Plan assets.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Potter

NOES: None

ABSENT: Supervisor Parker

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on June 25, 2013.

Dated: July 8, 2013
File Number: 13-0643

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 

Deputy