



BOARD OF ADMINISTRATION

Legislation Details (With Text)

File #:	14-7608	Version:	1	Name:	
Type:	Item	Status:		New Business	
File created:	4/3/2024	In control:		Federated City Employees' Retirement System and Federated City Employees' Health Care Trust	
On agenda:	4/18/2024	Final action:			
Title:	Discussion and action on authorizing the secretary to negotiate and execute the second amendment to the agreement with Cortex Consulting for governance consulting services to increase the compensation payable under the agreement by \$25,000 to a not to exceed amount of \$75,000.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 6d - Cortex 2nd Amendment for Term Date & Additional Funds 04-12-24.pdf				

Date	Ver.	Action By	Action	Result
4/18/2024	1	Federated City Employees' Retirement System and Federated City Employees' Health Care Trust		

Discussion and action on authorizing the secretary to negotiate and execute the second amendment to the agreement with Cortex Consulting for governance consulting services to increase the compensation payable under the agreement by \$25,000 to a not to exceed amount of \$75,000.