



BOARD OF ADMINISTRATION

Legislation Details (With Text)

File #: 14-7713 **Version:** 1 **Name:**

Type: Item **Status:** Old/Deferred Business

File created: 4/23/2024 **In control:** Federated City Employees' Retirement System and Federated City Employees' Health Care Trust

On agenda: 5/16/2024 **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. 4a(1) - Memo re Cortex 2nd Amendment for Additional Funds.pdf, 2. 4a(2) - FED Cortex 1st Amendment current agreement-signed.pdf

Date	Ver.	Action By	Action	Result
5/16/2024	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.