



BOARD OF ADMINISTRATION

Legislation Details

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		