

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-093

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH
SST BENEFITS CONSULTING & INSURANCE SERVICES, INC., RELATIVE TO
REQUEST FOR PROPOSALS NO. 2009-D-5, DEFERRED COMPENSATION (IRC
SECTION 457) CONSULTANT SERVICES**

October 24, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 23, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of a Professional Services Agreement with SST Benefits Consulting & Insurance Services, Inc., Los Altos, CA, relative to Request for Proposals No. 2009-D-5, *Deferred Compensation (IRC Section 457) Consultant Services*, in the amount of \$66,400, for a five-year term, effective November 17, 2008; with the understanding that requisite funds (100% District) are available in the FY 08/09 District Division Operating Budget, and with the further understanding that requisite funds for the remaining years of the project will be included in the Operating Budgets for future fiscal years.

ADOPTED this 24th day of October 2008, by the following vote of the Board of Directors:

AYES (16): Directors Brown, Cochran, Dufty, Eddie, Grosboll, Hernández McGlashan, McGoldrick, Newhouse Segal, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (3): Directors Kerns and Sandoval; Second Vice President Ammiano


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: October 23, 2008, Finance-Auditing Committee, Agenda Item No. 4
<http://goldengate.org/board/2008/Agendas/documents/FA10.23.08s4Award2009-D-5DefCompConsult.pdf>