

**ADDENDUM
TO
REQUEST FOR PROPOSAL**

RETIREE HEALTH CARE BENEFITS PROGRAM CONSULTING SERVICES

This Addendum, consisting of one page, is attached to and made part of the Request for Proposal for Retiree Health Care Benefits Program Consulting Services issued by Los Angeles County Employees Retirement Association ("LACERA"), on August 12, 2009 (the "RFP"). In the event of any conflict between the provisions of this Addendum and the provisions of the RFP to which this Addendum is attached the provisions of this Addendum shall control.

1. Section V "Proposal and Submission Information," Subsection C "Calendar of Events" is amended as follows: (a) Line 3 of events, titled "Bidders Conference/Q&A" to be held on October 2, 2009 is deleted in its entirety; (b) Line 2 of events, titled "RFP Questions due" is revised so that the new due date will be September 16, 2009 instead of September 11, 2009.
2. Section V "Proposal and Submission Information," Subsection D "Submittal of Questions," fourth paragraph is revised as follows, with the revisions underlined: "Answers to questions will be posted by October 2, 2009, at 5:00 p.m. P.D.T., at LACERA's website, www.lacera.com, "RFP Opportunities" page, and will be available, upon request, by fax, e-mail, or regular U.S. mail delivery after October 2, 2009.

END OF ADDENDUM