

**ADDENDUM No. 3
TO
REQUEST FOR PROPOSAL**

RETIREE HEALTH CARE BENEFITS PROGRAM CONSULTING SERVICES

This Addendum No. 3, consisting of one page, is attached to and made a 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”), as amended by the Addendum and Additional Addendum. 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,” is amended as follows:
 - a. Subsection A, “Point-of-Contact for this RFP” is revised so that Lita Payne is deleted as the Point-of-Contact and replaced with Leilani Ignacio. In addition, the Email address “lpayne@lacera.com” and Fax number: (626) 236-4342 for the Point-of-Contact is deleted and replaced with “lignacio@lacera.com” and “(626) 564-6799, respectively.” This Section 1.a of Addendum No. 3 is effective as of February 1, 2010. All other sections of this Addendum No. 3 are effective immediately.
 - b. Subsection C, “Calendar of Events”, Line 5 titled “Bidder Presentations to IBLC – January 14, 2010” is deleted and replaced with “Bidder Presentations to the Board of Retirement – March 11, 2010.”
 - c. Subsection C, “Calendar of Events” Line 6 titled “Board of Retirement Approval – February 11, 2010” is deleted and replaced with “Board of Retirement Approval – March 11, 2010”.
 - d. The first sentence of Paragraph 6, “Oral Presentations” of Subsection E, “Bidder’s Proposal Submission Requirements” is deleted and replaced with the following: “All bidders will be required to make one oral, in-person, presentation to the RFP Evaluation Committee and finalist bidders will be required to make one oral, in-person, presentation to the Board of Retirement.”
2. Section VI. “Evaluation Criteria,” Section VI “Evaluation Criteria”, is amended as follows:
 - a. Subsection A.6 is deleted and replaced with “Finalist bidders will be selected to present to the Board of Retirement.”
 - b. Subsection A.7 is deleted and replaced with “Finalist bidders will present to the Board of Retirement.”
 - c. Subsection A.8 is deleted and replaced with “The Board of Retirement will select the winning bidder.”

END OF ADDENDUM