

**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: Line 4 of events, titled "Bidder Presentations to Evaluation Committee" is revised so that the new dates for bidder presentations will be December 16 and 17, 2009.

2. Section VI "Evaluation Criteria," Subsection A.2 is amended as follows, with the revisions underlined: "The Committee members will individually evaluate and score each proposal for technical qualifications. The full Committee will then convene to review and discuss the evaluations and select the firms to participate in the Bidder's Presentations to the Committee on December 16 and 17, 2009."

END OF ADDENDUM