

**ADDENDUM No. 4
TO
REQUEST FOR PROPOSAL**

RETIREE HEALTH CARE BENEFITS PROGRAM CONSULTING SERVICES

This Addendum No. 4, 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) Bidder Presentations to Board of Retirement March 11, 2010 (Placed on hold)

- b) Board of Retirement Approval March 11, 2010 (Placed on hold)

END OF ADDENDUM

AMENDED: 2/11/2010