



Contract Number

21-909 A4

SAP Number

Human Resources

Department Contract Representative	Sandra Wakcher, Human Resources Benefits Chief
Telephone Number	(909) 387-5787
Contractor	Voya Retirement Insurance and Annuity Company, Voya Financial Partners, LLC, and Voya Institutional Trust Company
Contractor Representative	Gavin T. Gruenberg
Telephone Number	(909) 798-3250
Contract Term	01/01/2022 – 12/31/2028
Original Contract Amount	N/A
Amendment Amount	N/A
Total Contract Amount	N/A
Cost Center	7203002710, 7200008844, 7200008845, 7200007797, 7200007445, 7200007444

AMENDMENT NO. 4 TO CONTRACT NO. 21-909 BETWEEN SAN BERNARDINO COUNTY AND VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY:

It is hereby agreed to amend Contract No. 21-909, as follows:

WHEREAS, the County of San Bernardino (County) and Voya Retirement Insurance and Annuity Company (VRIAC), Voya Financial Partners, LLC and Voya Institutional Trust Company (Broker-Dealer) entered into an Administrative Services Agreement for San Bernardino County's Defined Contribution and Retirement Medical Trust Plans (Contract), on January 1, 2022, for administrative, investment, and recordkeeping services for the County's voluntary retirement plans; and

WHEREAS, the original term of the Contract commenced on January 1, 2022, and will expire on December 31, 2026, and

WHEREAS, Section D. of the Contract and Section 4.01 of Exhibit 1 to the Contract allows the County, in its sole discretion, to extend the Contract for one additional two-year period; and

WHEREAS, Section 4.01 of Exhibit 1 to the Contract also authorizes the parties to amend the Contract by mutual agreement; and

NOW, THEREFORE, in consideration of the foregoing recitals, which are specifically incorporated into the body of this agreement and the mutual covenants, terms and conditions contained herein, the parties agree as follows:

1. Section D. Term of Contract and Section 401 of Exhibit 1 are hereby amended to extend the term of the Administrative Services Agreement for two additional years for a total contract term of January 1, 2022, through December 31, 2028.
2. Exhibit 1, Section 3. Compensation is amended to reduce the record keeping fee effective April 1, 2026, by 24% from 3.6 basis points to 2.75 basis points.
3. Exhibit 1, Schedule E is amended to increase the Fixed Fund rate for the Retirement Medical Trust from 2.75% to 3.00%, effective April 1, 2026.
4. Exhibit 1 is amended to include all of the terms and conditions included in Attachment A, attached hereto.
5. All other terms and conditions of Contract No. 21-909 remain in full force and effect.
6. This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Contract. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

IN WITNESS WHEREOF, San Bernardino County and the Contractor have each caused this Contract Amendment to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNARDINO COUNTY



Dawn Rowe, Chair, Board of Supervisors

Dated: _____
SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

Lynna Monell
Clerk of the Board of Supervisors
San Bernardino County

By _____

Deputy

VOYA RETIREMENT INSURANCE AND
ANNUITY COMPANY, VOYA FINANCIAL
PARTNERS LLC, AND VOYA INSTITUTIONAL
TRUST COMPANY

(Print or type name of corporation, company, contractor, etc.)

By



(Authorized signature - sign in blue ink)

Name: Gavin T. Gruenberg
(Print or type name of person signing contract)

Title: Sr. Vice President, Institutional Clients

(Print or Type)

Dated: _____

Address: 1030 Nevada Street, Suite 203

Redlands, CA 92371

FOR COUNTY USE ONLY

Approved as to Legal Form



Jolena Grider, County Counsel

Date _____

Reviewed for Contract Compliance



Gina King, Assistant Director, Human Resources

Date _____

Reviewed/Approved by Department



Leonardo Gonzalez, Director, Human Resources

Date _____