

**MODIFICATION NUMBER 001  
TO CONTRACT 18-2578TP**

This Modification Number 001 to Retirement Plan Services Agreement (“Contract”) is hereby entered into the date of the last signature, by and between Utah Transit Authority, a public transit district organized under the laws of the State of Utah, (hereinafter “UTA”) and MILLIMAN, INC (hereinafter “Contractor”).

**RECITALS**

WHEREAS, on January 01, 2018, UTA entered into a contract for professional services for a Retirement Plan Services Agreement with the Contractor from the period of January 01, 2018, until terminated by either party, and

WHEREAS the parties desire to continue the contract until January 31, 2025; and

WHEREAS the contract total will increase by a not-to-exceed amount of \$720,000.00

**CONTRACT AGREEMENT**

NOW, THEREFORE, on the stated Recitals, which are incorporated hereby in reference, and for and in consideration of the mutual covenants and agreements hereafter set forth, the mutual benefits to the parties to be derived here from, and for other valuable consideration, the receipt and sufficiency of which the parties acknowledge, it is hereby agreed as follows:

1. **Term:** The term of the Contract Agreement will continue until expiration on January 31, 2025.
2. The total contract value will increase by a not-to-exceed (NTE) amount of \$720,000.00
3. **Other Terms Remain in Effect:** Except to the extent expressly amended by this Modification One, all terms and conditions of the Contract Agreement shall continue in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have executed and delivered the Agreement as to the date written above.

**MILLIMAN, INC**

**UTAH TRANSIT AUTHORITY**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Kim Shanklin  
Chief People Officer

\_\_\_\_\_  
Title

\_\_\_\_\_  
Jay Fox  
Executive Director

DocuSigned by:  
*Michael Bell*  
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Mike Bell  
UTA Legal Counsel

1/19/2023