



AMENDMENT NUMBER ONE
To Contract With Great-West Life & Annuity Insurance Company For
Retirement Plan Administrative and Investment Services

THIS AMENDMENT Number One (hereinafter referred to as “Amendment”) to Contract is made and entered into, upon execution of all necessary signatures, by and between the County of Orange, a political subdivision of the State of California (hereinafter referred to as “County”), and Great-West Life & Annuity Insurance Company, with a place of business at 8515 East Orchard Road, Greenwood Village, Colorado 80111, (hereinafter referred to as “Contractor”), which are sometimes individually referred to as “Party” or collectively referred to as “Parties.”

WHEREAS, County and Contractor executed Contract for the Retirement Plan Administrative and Investment Services for the Plans for the County of Orange, effective July 1, 2019 (hereinafter “Contract”); and

WHEREAS, the parties desire to renew the Contract for one (1) additional one-year period;

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both County and Contractor agree as follows:

1. The Contract is hereby renewed for one (1) additional year effective July 1, 2022 and expiring on June 30, 2023.
2. All other terms and conditions of the Contract, except as amended herein, shall remain unchanged and in full force and effect.

(Signature page to follow)

