



**Amendment Number Two  
to Contract with International City Management Association Retirement  
Corporation dba MissionSquare Retirement for Administration of a Health  
Reimbursement Arrangement Program**

THIS AMENDMENT NUMBER TWO to the Contract for Administration of a Health Reimbursement Arrangement Program, 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 "County"), and International City Management Association Retirement Corporation dba MissionSquare Retirement, with a place of business at 777 North Capitol Street N.E., Washington, D.C., 20002 (hereinafter "Contractor"), which are sometimes individually referred to as "Party" or collectively referred to as "Parties."

WHEREAS, County and Contractor entered into the Contract for Administration of a Health Reimbursement Arrangement Program for the County of Orange, commencing on April 1, 2019 and expiring on March 31, 2022; and

WHEREAS, pursuant to the County's adoption of the Voluntary Incentive Program on July 14, 2020, and pursuant to the authority delegated by the County's Board of Supervisors to the County's Chief Human Resource Officer or designee on February 26, 2019, to execute any underlying documents necessary for the proper administration of the Plan, the parties entered into Amendment Number One to add a new Plan Number 800161 to the Contract; and

WHEREAS, effective June 17, 2021, Contractor began doing business under the name "MissionSquare Retirement" to better align their brand with the diversity of its clientele and full scope of service offerings but without changing its underlying legal name or legal status; and

WHEREAS, both parties desire to renew the Contract for one (1) additional one-year period effective April 1, 2022, and expiring on March 31, 2023; and

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

1. The Contract is hereby renewed for one (1) additional year effective April 1, 2022, and expiring on March 31, 2023.
2. All other terms and conditions of the Contract, except as previously amended in Amendment Number One or amended herein, shall remain unchanged and in full force and effect.

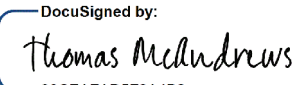
\*Signature Page to Follow\*

Attachment A - Amendment Number Two to Contract w International City Management

The Parties hereto have executed this Amendment Number Two on the dates shown opposite their respective signatures below.

**International City Management Association Retirement Corporation  
dba MissionSquare Retirement**

By: _____	DocuSigned by:  9F66526B1B9348E...	_____	2/22/2022
Authorized Signature			_____
Erica McFarquhar			Date
_____			Authorized Representative
Print Name			_____

By: _____	DocuSigned by:  80CEAFAD5F8A4B2...	_____	2/22/2022
Authorized Signature			_____
Thomas McAndrews			Date
_____			Authorized Representative
Print Name			_____
			Title

**\* If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth.**

**The first corporate officer signature must be one of the following: 1) the Chairman of the Board; 2) the President; 3) any Vice President.**

**The second corporate officer signature must be one of the following: a) Secretary; b) Assistant Secretary; c) Chief Financial Officer; d) Assistant Treasurer.**

**Alternative signatories are acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signors to bind the company.**

\*\*\*\*\*  
**County of Orange, a political subdivision of the State of California**

Print Name	Title
Signature	Date

\*\*\*\*\*

APPROVED AS TO FORM:

DocuSigned by:  A1E6C10B96224FE...	_____
Deputy, Office of County Counsel	
Orange County, California	