



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 18

MEETING DATE: April 20, 2022

SUBJECT: Data Conversion Services

SUBMITTED FOR: Consent **Deliberation and Action** **Receive and File**

RECOMMENDATION

Staff to recommend the Board authorize the CEO to extend the contract with ICON Integration and Design for data conversion services by 12 months, through June 30, 2023, for an additional \$180,155. Deliberation and action.

PURPOSE

This item complies with the Strategic Management Plan objective to leverage technology and creative solutions to enhance enterprise performance.

DISCUSSION

The Pension Administration System (PAS) project implementation schedule requires ongoing ICON Integration and Design support into 2023; therefore, staff is requesting approval to move forward with a 12-month contract extension for ICON Integration and Design for data conversion services, including data refreshes.

This recommendation reflects the maximum outlay that SCERS could incur for ICON Integration and Design support through June 2023 based on the rate of current expenditures. Under the current project timeline, the project is expected to be completed in mid-2023, though the timeline is under review. The existing contract provides flexibility to downsize the ICON Integration and Design team should project needs change.

ATTACHMENTS

- Board Order

Prepared by:

/S/

Margo Allen
Chief Operations Officer

Reviewed by:

/S/

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

Before the Board of Retirement
April 20, 2022

AGENDA ITEM:

Data Conversion Services

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to authorize the CEO to extend the contract with ICON Integration and Design an additional 12 months, through June 30, 2023, for data conversion services for an amount not to exceed \$180,155.

I HEREBY CERTIFY that the above order was passed and adopted on April 20, 2022 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES (Present but not voting):

Richard B. Fowler II
Board President

Eric Stern
Chief Executive Officer and
Board Secretary