

“DESCRIPTION OF AMENDMENT”

Request for Proposal for Investment Consulting Services is amended as described herein.

Section 7.0 Selection Process

Step 2. Investment Committee Presentation

The Investment Committee will interview finalists at the Board's offices in Washington D.C. to be scheduled with advance notification to the offeror(s). The Committee will make a final recommendation to the Board for approval. The Board’s Investment Committee meetings are closed to the public.

Section 8.0 Tentative Timetable

The following is the tentative time schedule for the Board's search process. All dates are subject to modification with written notice.

Friday, February 6, 2015	RFP issuance
Friday, February 13, 2015	Deadline for submission of questions
Friday, February 20, 2015	Deadline for submission of letters of interest
Friday, March 6, 2015	Deadline for submission of proposals
November 20, 2015	Deadline for submission of revised proposal(s) (if applicable)
December 2015/January 2016	Selection of finalists/on –site visits
February 2016	Finalist presentations before Investment Committee
March 2016	Contract commencement date