

## **EXTENSION NO. 2 TO FORM OF CONTRACT**

Contractor: Great-Westlife & Annuity Insurance Company ("Great-West") which operates primarily as Empower Retirement, LLC ("Empower")

Contract No. 16RFP102009C-CL, 401(a) Defined Contribution Plan  
Administrative Services

Address: 8525 E. Orchard Drive  
City, State Greenwood Village, Colorado  
80111

Telephone: 303-737-1885  
sam.mcgibon1@gmail.com

E-mail:

Contact: Sam McGibbon

## **W I T N E S S E T H**

WHEREAS, Fulton County ("County") entered into a Contract with Great-Westlife & Annuity Insurance Company ("Great-West") which operates primarily as Empower Retirement, LLC ("Empower") to provide plan administrative services, dated January 1, 2017, on behalf of the Department of Finance; and

WHEREAS, the County wishes to extend the subject contract, with all items and conditions unchanged, for an additional 12-month period; and

WHEREAS, the Contractor has performed satisfactorily over the period of the contract; and

WHEREAS, this Extension was approved by the Fulton County Board of Commissioners on [Insert Board of Commissioners approval date and item number].

**NOW, THEREFORE**, the County and the Contractor agree as follows:

This Extension No. 2 to Form of Contract is effective as of the 1st day of January, 2026, between the County and Empower, who agree that all Services specified will be performed by in accordance with this Extension No. 2 to Form of Contract and the Contract Documents for an additional 12-month period, with the contract ending as of 31st day of December, 2026.

1. **COMPENSATION:** No cost to Fulton County, as plan expenses are deducted from investment returns and returns are credited to Plan Participant accounts net of all fees.

3. **LIABILITY OF COUNTY:** This Extension No. 2 to Form of Contract shall not become binding on the County and the County shall incur no liability upon same until such agreement has been executed by the Chair to the Commission, attested to by the Clerk to the Commission and delivered to Contractor.
4. **EFFECT OF EXTENSION NO. 2 TO FORM OF CONTRACT:** Except as modified by this Extension No. 2 to Form of Contract, the Contract, and all Contract Documents, remain in full force and effect.

**[INTENTIONALLY LEFT BLANK]**

**IN WITNESS THEREOF**, the Parties hereto have caused this Contract to be executed by their duly authorized representatives as attested and witnessed and their corporate seals to be hereunto affixed as of the day and year date first above written.

OWNER:

**FULTON COUNTY, GEORGIA**

CONSULTANT:

**Empower Retirement**

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Robert L. Pitts, Chairman  
Fulton County Board of Commissioners

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[Insert title of person authorized to  
sign contract]

ATTEST:

ATTEST:

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Tonya R. Grier  
Clerk to the Commission

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Secretary/  
Assistant Secretary

(Affix County Seal)

(Affix Corporate Seal)

APPROVED AS TO FORM:

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Office of the County Attorney

APPROVED AS TO CONTENT:

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Ray Turner, Interim Director  
Department of Finance