Office of the Illinois State Treasurer Michael W. Frerichs

Request for Proposals Corporate Governance Services Addendum 1 370-500-16-002 June 22, 2016

The Request for Proposals Corporate Governance Services issued by the Treasurer on May 20, 2016 ("RFP") is hereby amended as follows.

Section III.A is hereby amended as follows:

A. RFP schedule

The following is the schedule for this RFP:

| Date | Event |
|-----------------------|--|
| | |
| May 20, 2016 | RFP published on the Treasurer's website. |
| | Notice of intent to participate in the Bidder's Conference |
| June 6, 2016 | due by 12:00 p.m. CT. |
| June 9, 2016 | Mandatory Bidder's Conference at 11:00 a.m. CT. |
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| June 16, 2016 | All Respondent questions due by 12:00 p.m. CT. |
| | Responses to all questions posted on the Treasurer's |
| June 24, 2016 | website by 4:00 p.m. CT. |
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| July 7, 2016 | Responses to RFP due at 12:00 p.m. CT. |
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| Week of July 18, 2016 | Selection of potentially acceptable candidates. |
| | Notification of award and begin negotiation of |
| Week of July 25, 2016 | Agreement. |

These dates are subject to change at the Treasurer's discretion.

Please e-mail Chief Procurement Officer Jim Underwood at <u>junderwood@illinoistreasurer.gov</u> with questions regarding this addendum and the RFP.