

Exhibit B

SIXTH AMENDMENT TO AGREEMENT FOR LEGAL SERVICES

This Sixth Amendment to Agreement For Legal Services ("Sixth Amendment") is made by and between the State Board of Administration of Florida (the "Board") and Haynes and Boone, LLP, a Texas limited liability partnership (the "Attorneys") as of January 1, 2022.

Whereas the Board and the Firm entered into an Agreement for Legal Services dated as of January 1, 2010, (the "Original Agreement"), which was amended by that certain First Amendment to Agreement for Legal Services dated January 25, 2012 (the "First Amendment"), and further amended by that certain Second Amendment to Agreement for Legal Services dated May 14, 2014 (the "Second Amendment"), and further amended by that certain Third Amendment to Agreement for Legal Services dated effective as of January 1, 2016 (the "Third Amendment"), and further amended by that certain Fourth Amendment to Agreement for Legal Services dated effective as of January 1, 2018 (the "Fourth Amendment") and further amended by that certain Fifth Amendment to Agreement for Legal Services dated effective as of January 1, 2020 (the "Fifth Amendment"; the Original Agreement, the First Amendment, the Second Amendment, the Third Amendment, the Fourth Amendment and the Fifth Amendment being jointly referred to herein as the "Agreement"); and

Whereas Exhibit A to the Agreement established the hourly Professional Fees that the Board would pay to the Firm, and

Whereas the Board and the Firm have agreed to amend the Agreement and to increase the hourly Professional Fees set forth in Exhibit A to the Agreement.

Now Therefore, for and in consideration of this Sixth Amendment and other good and valuable consideration, the Board and the Firm agree as follows:

- 1) Exhibit A to the Agreement is hereby amended and replaced in its entirety by the Exhibit A attached to this Sixth Amendment. The Board's General Counsel's Office may approve other members of the Firm to provide services under this Agreement and the hourly rate that the Board shall pay for such services without a further amendment to this Agreement.
- 2) The Professional Fee increase provided by this Sixth Amendment shall be applicable to all of the services the Firm provides to the Board on or after January 1, 2022, and shall continue to apply until the expiration of the Agreement.
- 3) The Board and the Firm agree and confirm that the Agreement shall remain in effect indefinitely, unless terminated by one of the parties.
- 4) Except as modified by this Sixth Amendment, the Agreement shall remain in full force and effect and the Board and the Firm hereby reaffirm and ratify the Agreement.
- 5) Consistent with the Florida Transparency in Contracting Initiative, the Board posts certain operational contracts on its website, and this Agreement, as redacted and attached hereto as Exhibit B, will be one of the agreements posted. With the exception of any information the Firm has specifically identified and redacted from this Agreement as set forth in Exhibit B, the Firm hereby agrees that the Board is authorized to post this

Agreement and a description of the contents of the Agreement on the Board's website. In addition, the parties may from time to time during the term of the Agreement enter into one or more amendments or addenda to this Agreement. With the exception of any information the Firm has specifically identified and redacted from any such amendment or addenda at the time the Firm delivers an executed counterpart of such to the Board, the Firm hereby agrees that the Board is authorized to post any such amendment or addendum and a description of the contents thereof on the Board's website. The Firm hereby understands, acknowledges and agrees that the redaction of any such information does not mean that such redacted information is protected from disclosure pursuant to a public records request under Chapter 119, Florida Statutes, or as otherwise required by law or a court or authority of competent jurisdiction.

In Witness Whereof, the parties have caused this Sixth Amendment to be executed by their fully authorized representatives.

STATE BOARD OF ADMINISTRATION

HAYNES AND BOONE, LLP

BY: _____
Lamar Taylor
Interim Executive Director and CIO

BY: _____
David Fields, Partner

Dated: _____, 2022

Dated: February 17, 2022

Approved as to legality:

Paul W. Groom II
Deputy General Counsel

Exhibit A

Timekeeper Name	Title	2022 Rate
Mike DePompei	Partner	
Jeff Civins	Senior Counsel	
Charlie M. Jones	Partner	
Ernest Martin	Partner	
Ellen McGinnis	Partner	
David Staab	Associate	
Christopher Kang	Partner	
Richard D. Anigian	Partner	
Bailey Ross	Associate	
Mei Zhang	Associate	
Micah Skidmore	Partner	
Evan K. Hall	Partner	
Mary Claire Cranford	Associate	
Taylor H. Wilson	Partner	
Michele G. Mills	Paralegal	
Troy Christensen	Partner	
Susan A. Wetzel	Partner	
David L. Fields	Partner	
Vicki Odette	Partner	
Ian T. Peck	Partner	
Mary S. Mendoza	Partner	
Christopher Konopka	Associate	
Wanda Johnson	Discovery Specialist	
Christina T. Rodriguez	Paralegal	
Mark Erickson	Partner	
Marco Pulido	Associate	
Jeff Dorrill	Partner	
Paul H. Amiel	Partner	
Lauren P. Schmauch	Paralegal	
Brittany Parks	Associate	
Walter F Schleimer	Partner	
Steven Burge	Legal Services Coordinator	
Lyn Duerson	Paralegal	
Kimberly Morzak	Paralegal	
Randall E. Colson	Partner	
Michelle Meuhlen	Paralegal	
John M. Collins	Senior Counsel	
Elizabeth C. Breazeale	Counsel	
Bradley Holdbrook	Partner	
Richard M. Fijolek	Partner	
Matthew Schindel	Partner	
Amanda Ethridge	Associate	
Timothy E. Powers	Partner	
Andrew Guthrie	Partner	
Natalie Dubose	Counsel	
Sam Lichtman	Partner	
Kenneth J. Rusinko	Paralegal	
Brack Bryant	Partner	
David Bell	Partner	
Tiffany Ferris	Partner	
Erica Canonizado	Paralegal	