



ORDER FORM

Client:	Florida State Board of Administration
Address:	1801 Hermitage Blvd., Tallahassee, Florida 32308, United States
Effective Date of Master Services Agreement:	07/01/2016
Service Name:	Viewpoint

This Order Form is governed by and subject to the terms and conditions of the Master Services Agreement entered into by Client and the Glass, Lewis & Co., LLC located at 255 California Street, Suite 1100, San Francisco, CA 94111, United States, on the Effective Date indicated above.

ORDER FORM STATUS:

SERVICES TERM*:

	Initial Term*	Start Date:	07/01/2022
X	Renewal Term	End Date:	06/30/2027
	Amendment		

* Unless Client provides written notice of non-renewal to Glass Lewis sixty (60) days before the end of the Services Term, this Order Form shall automatically renew for additional periods of one (1) year. In the event of an automatic renewal, the Services shall continue to be provided by Glass Lewis to Client as set forth in the Agreement and this Order Form.



Glass Lewis shall provide Client with the Services set forth below:

Services	Quantity
Custom Policy Implementation, Per Policy	1
Proxy Research And Recommendations, Per Non-US Meeting	7500
Proxy Research And Recommendations, Per US Meeting	2800
Set-Up And Support, Per Account	80
Vote Execution, Per US Ballot	24630
Web-hosted Vote Disclosure, Per Site	1

TOTAL ANNUAL FEES YEAR 1: \$192,653.00

TOTAL ANNUAL FEES YEAR 2: \$192,653.00

TOTAL ANNUAL FEES YEAR 3: \$196,506.00

TOTAL ANNUAL FEES YEAR 4: \$200,436.00

TOTAL ANNUAL FEES YEAR 5: \$206,449.00

Services	Overage Fees
Custom Policy Implementation, Per Policy	\$0.00
Proxy Research And Recommendations, Per Non-US Meeting	\$0.00
Proxy Research And Recommendations, Per US Meeting	\$0.00
Set-Up And Support, Per Account	\$0.00
Vote Execution, Per US Ballot	\$0.00
Web-hosted Vote Disclosure, Per Site	\$0.00



THE PRICING ABOVE IS A FIXED FEE, SO THERE WILL NO OVERAGE FEES APPLIED DURING THE TERM OF THE CONTRACT. ALL CHARGES ARE IN U.S. DOLLARS AND ARE EXCLUSIVE OF ANY STATE OR LOCAL SALES, USE, OR SIMILAR TAXES. PAYMENT IN FULL IS DUE WITHIN THIRTY (30) DAYS OF THE DATE OF INVOICE. INVOICING WILL BE DONE ON A SEMI-ANNUAL BASIS ON JULY 1ST AND JANUARY 1ST OF EACH YEAR.

ADDITIONAL TERMS AND CONDITIONS:

1. All fees are exclusive of any taxes, levies, duties or similar governmental assessments of any nature, including, for example, value-added, sales, use and similar taxes, assessable by any jurisdiction whatsoever.
2. Payment in full is due within thirty (30) days of the date of invoice. Untimely payment may result in late payment interest penalties, as set forth in the Agreement.
3. Glass Lewis shall register with and use the E-Verify system to verify the employment eligibility of newly hired employees performing services within the United States in accordance with Section 448.095, Florida Statutes. Glass Lewis acknowledges that Client is subject to, and Glass Lewis agrees to comply with, Section 448.095, Florida Statutes, as amended from time to time, to the extent applicable.
4. Consistent with the Florida Transparency in Contracting Initiative, Client posts certain operational Agreements on its website, and this Order Form will be one of the agreements posted. Glass Lewis hereby agrees that Client is authorized to post this Order Form (including any amendments or addenda hereto) and a description of the content of the Order Form (including any amendments or addenda hereto) on the Client's website.



GLASS LEWIS

All terms and conditions of the Agreement not modified herein remain in full force and effect.

Florida State Board of Administration

GLASS LEWIS:

By: 

By: *Dan Concannon*

Name: Lamar Taylor

Name: Dan Concannon

Title: Interim Executive Director & CIO

Title: CCO

Date: July 5, 2022

Date: 07 / 05 / 2022

APPROVED AS TO LEGALITY



ELIZABETH R. STEVENS
ASSISTANT GENERAL COUNSEL

Signature Certificate

Reference number: 34MXD-TRZUU-OBJQ7-HWUJZ

Signer

Dan Concannon

Email: dconcannon@glasslewis.com

Shared via link

Sent:

Viewed:

Signed:

Timestamp

05 Jul 2022 15:32:22 UTC

05 Jul 2022 15:45:43 UTC

05 Jul 2022 15:46:36 UTC

Signature

Dan Concannon

IP address: 173.17.207.143

Location: Frankford, United States

Document completed by all parties on:

05 Jul 2022 15:46:36 UTC

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