AMENDMENT #2

to

MASTER SERVICES AGREEMENT #2017-02

For

OTHER POST EMPLOYMENT BENEFITS (OPEB) ACTUARIAL VALUATIONS

This AMENDMENT to the to MASTER SERVICES AGREEMENT FOR OTHER POST EMPLOYMENT BENEFITS ACTUARIAL VALUATIONS ("Amendment") is made and entered into as of the Effective Date stated herein, by and between the NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, a Texas non-profit corporation, hereinafter referred to as "NCTCOG", and GABRIEL, ROEDER, SMITH & COMPANY, hereinafter referred to as "Service Provider", (collectively, "the Parties").

WHEREAS, the Parties entered into a MASTER SERVICES AGREEMENT FOR OTHER POST EMPLOYMENT BENEFITS ACTURIAL VALUATIONS on June 13, 2017, (the "Original Contract").

WHEREAS, Article VII of the Original Agreement allows for amendments to the Original Agreement.

WHEREAS, the Parties agree to revise Attachment B, by executing an adjustment of fees pursuant to Subsection D, Pricing Assumptions. Fees will be increased by 2.1%.

NOW, THEREFORE, in consideration of the mutual covenants expressed herein, each of NCTCOG and the Service Provider mutually covenant and agree as follows:

The Parties agree to revise Attachment B, by executing an adjustment of fees pursuant to Subsection D, Pricing Assumptions. Fees will be increased by 2.1%.

Year	Fee Increase
2019	2.2%
2020	2.1

This Amendment binds and benefits both Parties and any successors or assigns. This document, including the Original Agreement, is the entire agreement between the Parties.

All other terms of the Original Contract remain unchanged.

GOVERNMENTS

Mach Randall
Signature
Signed

Mark Randall

GABRIEL, ROEDER, SMITH & COMPANY

Printed Name

R. Michael Eastland Executive Director

NORTH CENTRAL TEXAS COUNCIL OF