

**AMENDMENT NO. 2
RFP NO. 602890-13
DEFERRED COMPENSATION 457 PLAN**

THIS AMENDMENT is made and entered into this _____ day of _____ 2023, by and between CLARK COUNTY, NEVADA (hereinafter referred to as "COUNTY"), and EMPOWER RETIREMENT, LLC (hereinafter referred to as "EMPOWER").

WITNESSETH:

WHEREAS, the parties entered into an agreement under RFP Number 602890-13, entitled "Deferred Compensation 457 Plan" dated May 20, 2014 (hereinafter referred to as CONTRACT); and

WHEREAS, the parties desire to amend the CONTRACT.

NOW, THEREFORE, the parties agree to amend the CONTRACT as follows:

1. Page 1, Section 6.2 Term and Termination, paragraph 1, as written in Amendment No. 1:

ORIGINALLY WRITTEN:

"Term and Termination: (i) This Agreement commences as of the date indicated on the first page and, unless terminated earlier pursuant part (ii) of this Section, terminates on December 31, 2022."

REVISED TO READ:

"Term and Termination: (i) This Agreement commences as of the date indicated on the first page and, unless terminated earlier pursuant part (ii) of this Section, terminates on June 30, 2023, or until a new contract is awarded, whichever occurs first."

2. The revisions contained herein are effective as of January 1, 2023.

Except as expressly amended herein, the terms and conditions of the CONTRACT shall remain in full force and effect.

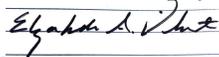
COUNTY:
COUNTY OF CLARK, NEVADA

EMPOWER:
EMPOWER RETIREMENT, LLC

By: _____
JESSICA COLVIN
Chief Financial Officer

By: 
DANIEL A. MORRISON
Sr. Vice President, Government & Taft-
Hartley Markets

APPROVED AS TO FORM:
STEVEN B. WOLFSON, District Attorney

By: 
ELIZABETH VIBERT
Deputy District Attorney