

**CITY CLERK
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C-7737-6
06/24/2014

**AMENDMENT NO. 1
Administrative Services Agreement Between
Matrix Absence Management, Inc. and
City of Glendale
Agreement No. C-7737-6**

THIS AMENDMENT is made by and between City of Glendale ("Glendale") and Matrix Absence Management, Inc., a corporation organized and existing under the laws of the State of Delaware ("Matrix").

Recitals

WHEREAS, Glendale maintains for the benefit of its employees the following employee benefit plans or programs ("Plans"):

- Workers' Compensation Plan for Arizona ("States")

WHEREAS, Glendale wishes to retain Matrix for certain consulting and administrative services in connection with such Plans, and

WHEREAS, Matrix is in the business of providing such services and wishes to provide Glendale with those services; and

WHEREAS, Glendale and Matrix wish to enumerate both the Glendale's and Matrix's responsibilities with respect to such Plans;

NOW, THEREFORE, Glendale and Matrix hereby agree THE ABOVE CAPTIONED Agreement is amended as follows:

Article V Responsibilities of Glendale

5.1 Payment of Fees and charges for Administrative and Supplemental Services shall be revised not to exceed \$47,000.

Article VI Amendment and Termination

6.2 Term

- (a) The term of this Agreement will end on March 31, 2014.

All other terms, conditions, provisions, fees and charges remain the same.

Signatures on next page

CLIENT:

City of Glendale

By: _____

Title: _____

Date: _____

MATRIX ABSENCE MANAGEMENT, INC.:

By: Mich [Signature]

Title: AVP

Date: 2/27/19

Approved as to form:

Michael Bailey
City Attorney

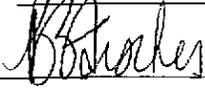
ATTEST:

Pam Hanna, City Clerk

CLIENT:

City of Glendale

By:



Title:

City Manager

Date:

6/23/14

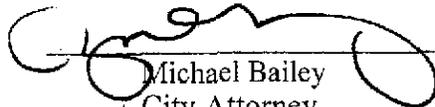
MATRIX ABSENCE MANAGEMENT, INC.:

By:

Title:

Date:

Approved as to form:


Michael Bailey
City Attorney

ATTEST:


Pam Hanna, City Clerk