



State of Wisconsin  
Department of Employee Trust Funds  
4822 Madison Yards Way  
Madison, WI 53705-9100  
P. O. Box 7931  
Madison, WI 53707-7931

## Contract by Authorized Board

**Commodity or Service:**

Information Technology Audits and Consulting

**Contract No./Request for Proposal No:**

ETI0049 Amendment #3

**Authorized Board:** Employee Trust Funds Board

**Contract Period:** July 1, 2022 – June 30, 2023 with the option for renewal for one (1), one-year period.

1. This Contract is entered into by the State of Wisconsin Department of Employee Trust Funds (Department) on behalf of the Employee Trust Funds Board (Board), and JANUS Software, Inc. dba JANUS Associates, Inc. (Contractor), whose address and principal officer appear below. The Department is the sole point of contact for this Contract.
2. Whereby the Department agrees to direct the purchase and Contractor agrees to supply the Contract requirements in accordance with the documents specified in the order of precedence below, which are hereby made a part of the Contract by reference.
3. In Contract Amendment #1, the Department and Contractor agreed to correct the end date of the initial term of the Contract, revising it to June 30, 2021.
4. In Contract Amendment #2, the Department and Contractor agreed:
  - a. To extend the Contract one year through June 30, 2022; and
  - b. Contractor would complete the projects listed in Amendment 2A during the period July 1, 2021 – June 30, 2022, at the rates listed in Contractor's RFP Form H – Cost Proposal dated July 26, 2019.
5. In this Contract Amendment #3, the Department and Contractor agree:
  - a. To extend the Contract one year as indicated in the Contract Period above, through June 30, 2023; and
  - b. Contractor will complete the projects listed in the attached Amendment 3A during the period July 1, 2022 – June 30, 2023, at the rates listed in Contractor's RFP Form H – Cost Proposal dated July 26, 2019.
6. For purposes of administering this Contract, the order of precedence is:
  - (a) This Contract Amendment #3;
  - (b) Contract Amendment #2;
  - (c) Contract Amendment #1;
  - (e) The Contract signed by the Department and the Contractor on September 9, 2019;
  - (e) ETF Request for Proposals (RFP) ETI0049 released on June 28, 2019, including all Appendices made a part thereof, as amended by Addendum No. 1 dated July 11, 2019, and Addendum No. 2 dated July 18, 2019; and
  - (f) Contractor's proposal dated July 29, 2019, including Contractor's RFP Form H – Cost Proposal dated July 26, 2019.

Continued on next page.

**Contract Number & Service:** ET10049 Amendment #3 - Information Technology Audits and Consulting

**This Contract Amendment #3 shall become effective upon the date of last signature below (the "Effective Date").**

<b>State of Wisconsin Department of Employee Trust Funds</b>	
Authorized Board:	Employee Trust Funds Board
By (Name):	Yikchau Sze, Director, ETF Office of Internal Audit
Signature:	<small>DocuSigned by:</small> <i>Yikchau Sze, ETF</i>
Date of Signature:	<small>88D1DC22377A4B1</small> 5/13/2022
Contact Beth Bucaida if questions should arise regarding this Contract: (608) 267-3933	

<b>Contractor</b>	
Legal Company Name:	JANUS Software, Inc.
Trade Name:	JANUS Associates
Taxpayer Identification Number:	59-3026157
Contractor Address (Street Address, City, State, Zip):	2 Omega Drive, Stamford, CT 06907
Name & Title (print name and title of person authorized to legally sign for and bind Contractor):	Patricia A. P. Fisher, President & CEO
Signature:	<small>DocuSigned by:</small> <i>Patricia Fisher</i>
Date of Signature:	<small>F302E710E1720491...</small> 5/13/2022

## ETI0049 Contract Amendment 3A

**Projects to be completed by Contractor during the period July 1, 2022 – June 30, 2023:**

**A. Audits:**

█ [REDACTED] - [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] - [REDACTED]  
[REDACTED]  
[REDACTED]