



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 #1

Authorized Board: Employee Trust Funds Board

Contract Period: October 1, 2019 – June 30, 2021 with the option for renewal for three (3) one (1) year periods.

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. Whereby the purpose of this Amendment #1 is to correct the end date of the initial term of the Contract. The correct end date, as stated in the Contract Period above, is June 30, 2021.
4. For purposes of administering this Contract, the order of precedence is:
 - (a) This Contract Amendment #1;
 - (b) The Contract signed by the Department and the Contractor on September 9, 2019;
 - (c) ETF Request for Proposal (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
 - (d) 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: ETI0049 Amendment #1 - Information Technology Audits and Consulting

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

State of Wisconsin Department of Employee Trust Funds	
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>3DD1DC22377A1B1</small> 5/20/2020
Contact A. John Voelker, ETF Deputy Secretary, if questions arise: (608) 266-9854	

Contractor	
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, JANUS Associates</i>
Date of Signature:	<small>F362EFD8E424A</small> 5/20/2020
Email: patriciaf@janusassociates.com Phone: 203-251-0200	