FOURTH AMENDMENT
TO ADMINISTRATIVE SERVICES ONLY CONTRACT
BETWEEN THE
WISCONSIN GROUP INSURANCE BOARD
AND
BROADSPIRE SERVICE, INC.

WHEREAS, the Wisconsin Group Insurance Board (BOARD) and Broadspire Services, Inc. (CONTRACTOR) have entered into and executed the Administrative Services Only Contract (CONTRACT), under which the CONTRACTOR provides certain claims adjudication and management services to the BOARD with respect to the BOARD's ICI and LTDI plans;

NOW, THEREFORE, the BOARD and the CONTRACTOR hereby amend the Administrative Services Only CONTRACT between the BOARD and the CONTRACTOR as follows:

1. The BOARD and the CONTRACTOR agree that effective January 1, 2005, the CONTRACTOR will administer the revised State and Local ICI plans (Attachments A and B, dated January 1, 2005), including the supplemental ICI coverage and benefits for all current and eligible ICI claimants under the State and Local ICI plans.

2. Section 50.630 Notices is amended to read:

   To the CONTRACTOR:

   Peg Haennicke, Executive Vice President
   Broadspire Services, Inc.
   1601 SW 80th TERR
   Plantation FL 33324

   All other language within this section shall remain unchanged. This is effective immediately.

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EMPLOYEE TRUST FUND

All other terms and conditions of the CONTRACT and Attachment C, as amended through the rulemaking process, shall remain unchanged.

IN WITNESS THEREOF, the parties cause this fourth amendment to be executed by their duly authorized representatives.

Executed on behalf of the Wisconsin Group Insurance Board

Stephen H. Frankel, Chair

11/16/04
Date

Witnessed by

Executed on behalf of Broadspire Services, Inc.

Peg Haennicke, Executive VP

11-19-04
Date

Witnessed by