

**AUTHORIZE RETENTION OF THE LAW FIRM
MECKLER BULGER TILSON MARICK & PEARSON, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Meckler Bulger Tilson Marick & Pearson, LLP.

DESCRIPTION: The General Counsel has retained the services of the law firm Meckler Bulger Tilson Marick & Pearson, LLP. The firm provides litigation support services to the Board related to an insurance-coverage dispute arising from a personal injury case. Authorization for the firm's services is requested in the amount of \$100,000. As ~~business as usual. They will be reviewed by the General Counsel and, if satisfactory, processed for payment.~~