

July 27, 2011

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

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

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

**DESCRIPTION:** The General Counsel has continued retention 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. Additional authorization for the firm's services is requested in the amount of \$75,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for