

March 25, 2020

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

**ICE MILLER LLP**

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

Continued retention of the law firm Ice Miller LLP.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Ice Miller LLP to represent the Board on transactional and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$75,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2020..... 10210-115.

**GENERAL CONDITIONS:**

Inspector General: Each party to the agreement shall retain the right to terminate the agreement at any time.