

November 18, 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 matters and to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and in such other matters as deemed appropriate by the General Counsel 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 paid by the General Counsel.