

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg.

DESCRIPTION: The General Counsel has retained the services of the law firm of Laner, Muchin, Dombrow, Becker, Levin & Tominberg to counsel the Board on the structure of its 457 and 403(b) plans. Authorization is requested in the amount of \$25,000.00. As invoices are received, they will be reviewed by the General