

April 24, 2019

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HINSHAW & CULBERTSON LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Hinshaw & Culbertson LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Hinshaw & Culbertson LLP to represent the Board in various litigations and to advise individual Board Members on their fiduciary

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: \$100,000.00 to Law Department - Professional Services