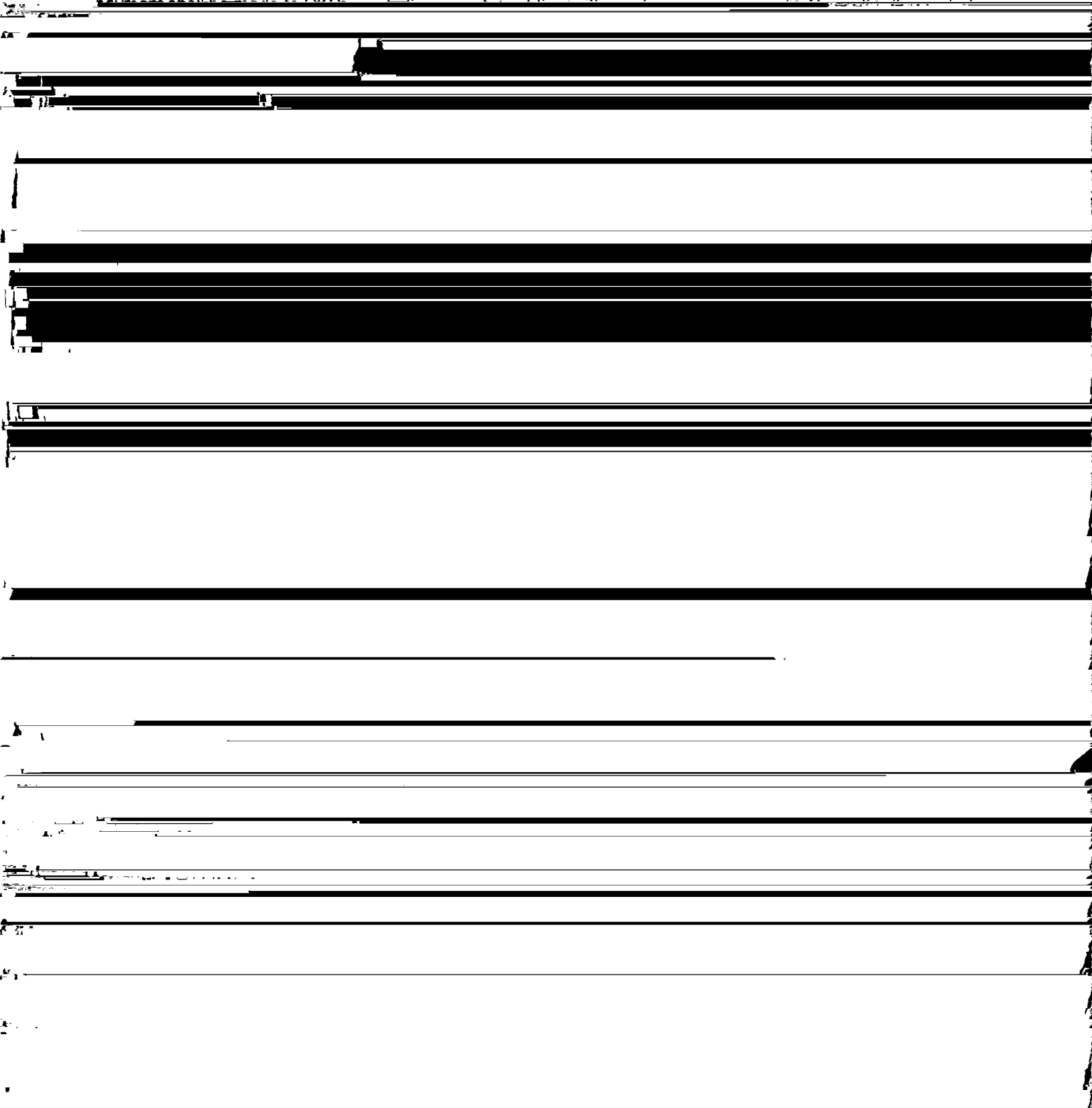


**APPROVE THE EXTENSION OF THE EXISTING AGREEMENT WITH  
COGHLAN KUKANKOS COOK LAW OFFICES  
TO PROVIDE SUBROGATION CLAIMS MANAGEMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the renewal of the existing agreement with Coghlan Kukankos Cook Law Offices (CKC) to provide Subrogation Claims Management Services for the Board's self-funded medical insurance plan. CKC will be paid on a contingency fee basis. A written extension agreement for these services is currently being negotiated. No



REIMBURSABLE EXPENDITURES: CKC shall be reimbursed for the following:

following: itemized long-distance telephone charges, police report copying charges, photocopying, laser printing, lexis or other computer research, overnight express delivery and postage expenses incurred by CKC, and shown, to the Board's satisfaction, to be incidental to CKC's performance under the agreement; providing, however, such ordinary expenses shall not exceed 2.3% of year-one recoveries, 1.5% of year-two recoveries, 1.4% of year three recoveries and 1.4% of recoveries during this renewal term. Additionally, CKC shall be reimbursed for expenses

