

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
CHRISTENSEN EHRET LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Christensen Ehret.

DESCRIPTION: The General Counsel has continued retention of the law firm Christensen Ehret. The firm provides legal services to the Board for subrogation for insurance benefits. Additional authorization for the firm's services is requested in the amount of \$20,000. 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 \$20,000.00 to Risk Department. Deposited as Deposited