

**APPROVE PAYMENT OF PROPOSED SETTLEMENT WITH GAIL KAY AND CHICAGO TEACHERS
PENSION FUND**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 2009 L 12590, *Gail Kay v. Chicago Board of Education, et. al.* involving Gail Kay's claims for back pay, attorneys' fees and costs and the Chicago Teachers Pension Fund ("Fund") claims for pension contributions and