

**AUTHORIZE RETENTION OF THE LAW FIRM
SHEFSKY & FROELICH, LTD**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel would like to retain the law firm Shefsky & Froelich, Ltd. to represent the Board in the matter of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311 and Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311. An estimated fee of \$500,000 for the

firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory,