AUTHORIZE RETENTION OF THE LAW FIRM MECKLER BULGER TILSON MARICK & PEARSON, LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Meckler Bulger Tilson Marick & Pearson, LLP.

DESCRIPTION: The General Counsel has retained the services of the law firm Meckler Bulger Tilson Marick & Pearson, LLP. The firm provides litigation support services to the Board related to an insurance-coverage dispute

