

WITHDRAWN

DRAFT

00-2404-5504

January 24, 2001

**APPROVE ENTERING INTO AN AGREEMENT WITH NEAR NORTH NATIONAL GROUP
FOR LOSS CONTROL CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the agreement with Near North National Group (Near North) to provide loss control

[REDACTED] and Consent to include other relevant terms and conditions in the written

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]