

November 19, 2014

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
TAFT STETTINIUS & HOLLISTER, LLP.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continue retention of the law firm Taft Stettinius & Hollister, LLP.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP. to represent the Board in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311,

and representation in other matters. Additional authorization is requested in the amount of \$250,000 for the