April 28, 2021

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING JACKSON, ET AL. V. BOARD

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	THE OFFICE ALL COMMON DEPORTS THE FOLLOWING OFFICE FMENT.
	THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:
	DESCRIPTION, Subject to Board and Court approval, the Board and Blaintiffs, a class of persons including class
	DESCRIPTION: Subject to Board and Court approval, the Board and Plaintiffs, a class of persons including class
	representatives Jackson, et al. (referred to herein as "Plaintiffs"), have reached a settlement disposing of all
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