

October 27, 2021

APPROVE SETTLEMENT OF JEFFREY LATIMORE
LABOR ARBITRATION

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: 6FKRRO VHFUXULW\ RIILFHU -HIIUH\ /DWLPRUH ZDWDWBUBI(QB
GHPDQQGHG D MXVW FDXVH DUELWUDWLRQ KHDDVGHJWRVOKPVEWKZDDVUHQF
WKH %RDUG DQG /DWLPRUH DV IROORZVDPBHQWLRODEOH EDFOHSD\LIQ
UHTXLUHG GHGXFWLRQV

LSC REVIEW: /6& DSSURYDO LV QRW DSSOLFDEOH WR WKLV UHSRUW

AFFIRMATIVE ACTION STATUS: \$IILUPDWLYH \$FWLRQ UHYLHZ LV QRW DSSOLFDEOH

FINANCIAL: &KDUJH SHQVLRQDEOH SD\PHQW QRW WR H[FHHG
to.....1

AUTHORIZATION: \$XWKRUL]H WKH *HQHUDO &RXQVHO WR HQGFDXVH DQFHLO\$SIS
GRFXPHQWV UHODWHG WKHUHW

GENERAL CONDITIONS:

,QVSHFWRU (BQKUSDDU\ WR WKH DJUHHPHQW VKDOODHDZINQRZOH,6&6 WK
WKH ,QVSHFWRU *HQHUDO RI WLRQ &KDLF DJKH %RDKRURUWLGXFRDWR
LQYHVWLJDWLRQV HFOGRWKDQHUHQD ,QVSDODQDYHQDFRPHWLRQ DQG SHUVR
WR FRQGXFW WKRVH LQYHVWLJDWLRQV

&RQIQLFMM DJUHHPHQW VKDOO QRW EH OHJDQHG ELOOGRQJQRQLRQDHW%R
SURYLVLQRQV RI ,/6 ZKLFK URIVWUWLVWV QVKMWHLQSORIPFRQWU
%RDUG PHPEHUV GXULQJ WKH RQH \HDU RSWKHURGVFRUOLRZLVQRJ[SIIUDKHLR

,QGHFWH The Board's Indebtedness Policy adopted June 26, 1996 (96 32 DV DPHQGHG IURP
WLPHWR WLPH VKDOO EH LQFRUSRUDWUHQGLHQWR DQG PDGH D SDUW RI

(WKL The Board's Ethics Code adopted May 25, 2011 (11 32 DV DPHQGHG IURP WLPH W
VKDOO EH LQFRUSRUDWUHQGLHQWRDQKH DJUHHPHQW

&RQLQJHQWKHDEJLQHLPHHQW VKDOODHFRQFWDLQWKW FLODFXVH\WEDVE DQJH

\$ 33529 ('

DocuSigned by:
Joseph T. Moriarty DS
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*HQHUDO &RXQVHO