

**ACTION ITEM**

- New Contract
- Contract Amendment
- Other

 **CONSENT ITEM**

- Contract Amendment
- Existing Contract Extension
- Existing Contract Additional Spend
- Previous Board Approval \_\_\_\_\_
- Other \_\_\_\_\_

**Action Items:** Items requiring detailed explanation to the Board. When a requested action item is a day-to-day operational item or unanimously passed through committee it may be moved forward to the board on the Consent Index.

- Move forward as Consent:** This Action item is a day-to-day operational item, unanimously passed through committee or qualifies to be moved forward on the Consent Index.

**Consent Items:** Items not requiring detailed explanation to the Board of Governors. Consent items are contract extensions, amendments or additional spending authorities for items previously approved by the Board.

<b>Item Description</b>	<b>Enterprise Litigation - Matter Management Solution ITN</b>
<b>Purpose/Scope</b>	This item seeks Board approval to move forward with the Enterprise Litigation Management Solution ITN.
<b>Contract ID</b>	Enterprise Litigation Management Solution ITN 21-0007
<b>Budgeted Item</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No This is a budgeted service that is being replaced by the new ITN process. The full budgeted amount will be brought forward to the Board for approval once awarded.
<b>Procurement Method</b>	N/A
<b>Contract Amount</b>	N/A
<b>Contract Terms</b>	N/A

<b>Board Recommendation</b>	Staff recommends that the Board of Governors: <ul style="list-style-type: none"><li>a) Approve moving forward with the Matter Management ITN; and</li><li>b) Authorize staff to take any appropriate or necessary action consistent with this Action Item.</li></ul>
<b>Contacts</b>	Jay Adams, Chief Claims Officer Belinda Miller, Chief Legal Officer and General Counsel - Interim