

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

LOUISIANA FIREFIGHTERS' RETIREMENT SYSTEM, THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO, THE BOARD OF TRUSTEES OF THE CITY OF PONTIAC POLICE & FIRE RETIREMENT SYSTEM, and THE BOARD OF TRUSTEES OF THE CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM, on behalf of themselves and all others similarly situated,

Plaintiffs,

v.

NORTHERN TRUST INVESTMENTS, N.A., and THE NORTHERN TRUST COMPANY,

Defendants.

Case No. 09-7203

Hon. Jorge L. Alonso

SETTLING PLAINTIFFS' MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION

Plaintiffs The Board of Trustees of the City of Pontiac Police & Fire Retirement System and The Board of Trustees of the City of Pontiac General Employees Retirement System (collectively, the "Settling Plaintiffs"), by and through their attorneys, hereby move this Court, pursuant to Rule 23(e) of the Federal Rules of Civil Procedure, for entry of a judgment approving the proposed Settlement reached in the above-captioned action and for entry of an order approving the proposed Plan of Allocation of the settlement proceeds. This motion is based on the Joint Declaration of Avi Josefson and Matthew I. Henzi in Support of (I) Settling Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation, and (II) Co-Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; the Memorandum of Law in Support of Settling Plaintiffs' Motion for Final Approval of Class Action

Settlement and Plan of Allocation; and all other papers and proceedings herein and such additional evidence or argument that may be presented at the hearing on this matter previously scheduled by the Court for January 11, 2017.

Dated: December 7, 2016

Respectfully submitted,

BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP

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– and –

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Retirement System and The Board of Trustees
of the City of Pontiac General Employees
Retirement System and Co-Lead Counsel for
the Class*

#1043645

CERTIFICATE OF SERVICE

I, Avi Josefson, an attorney, hereby certify that a copy of the foregoing “**SETTLING PLAINTIFFS’ MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION**” was served on counsel for all parties electronically via the CM/ECF system on December 7, 2016.

Dated: December 7, 2016

By: /s/ Avi Josefson
Avi Josefson