

**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

Magistrate Judge Susan E. Cox

SETTLEMENT HEARING SCHEDULING ORDER

WHEREAS, on March 17, 2015, the Court entered an Order: (1) Preliminarily Certifying Settlement Class; (2) Preliminarily Approving Proposed Partial Settlement of Class Action; (3) Establishing a Plan for Notice of the Settlement and Providing Class Members with an Opportunity to Exclude Themselves from or Object to the Settlement; (4) Appointing a Settlement Administrator; and (5) Providing for the Scheduling of a Settlement Hearing and Hearing on Co-Lead Counsel's Motion for Fees and Litigation Expenses in the above-captioned action (ECF No. 433) (the "Preliminary Approval Order");

WHEREAS, the above-described Order provides for the subsequent entry of a separate Settlement Hearing Scheduling Order setting the date and time for final hearing on approval of the proposed Settlement;

WHEREAS, the parties have no objection to the following dates;

NOW THEREFORE, IT IS ORDERED AS FOLLOWS:

1. All capitalized terms contained herein shall have the same meanings ascribed to them in the Stipulation and Agreement of Partial Settlement of Class Action dated February 17, 2015 (the “Stipulation”);

2. The Settlement Hearing to consider final approval of the proposed Settlement, approval of the proposed Plan of Allocation, and Co-Lead Counsel’s motion for an award of attorneys’ fees and reimbursement of Litigation Expenses on behalf of all Settling Plaintiffs’ Counsel will be held on August 5, 2015, at 10:30 a.m. As provided for in the Preliminary Approval Order at ¶ 6 and as set forth in the Settlement Notice at ¶ 45, the Settlement Hearing may be adjourned by the Court without further notice to the Settlement Class.

3. Any Request for Exclusion from the Settlement Class must be mailed or delivered such that it is received no later than July 15, 2015, in accordance with the procedures set forth in the Preliminary Approval Order and in the Notice and regardless of any adjournment of the Settlement Hearing Date set forth in ¶ 2 herein.

4. Any objection to the proposed Settlement, the proposed Plan of Allocation and/or Co-Lead Counsel’s motion for attorneys’ fees and reimbursement of Litigation Expenses must be filed with the Court and served on representative Co-Lead Counsel and Defendants’ Counsel such that it is received no later than July 15, 2015, in accordance with the procedures set forth in the Preliminary Approval Order and in the Notice and regardless of any adjournment of the Settlement Hearing Date set forth in ¶ 2 herein.

5. All other deadlines and dates associated with the Settlement final approval process or implementation of the Settlement shall be as specified in the Preliminary Approval Order or in the Stipulation, based on the date of this Order or the date of the Settlement Hearing.

SO ORDERED this 18 day of March, 2015

A handwritten signature in black ink, appearing to read 'Susan E. Cox', is written above a solid horizontal line.

The Honorable Susan E. Cox
United States Magistrate Judge

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