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ALAMEDA COUNTY Andrew Thomas Sinclair (SB No. 72681) 300 Frank H. Ogawa Plaza 2 Rotunda Building, Suite 160 AUG 2 7 2020 3 Oakland, CA 94612 Tel: (510) 465-5300 4 CLERK OF THE SUPERIOR COURT Fax: (510) 465-5356 Deputy ats@sinclairlawoffice.com 5 Carter Carter Fries & Grunschlag 6 Dov M. Grunschlag (SB No. 42040) 7 582 Market Street, Suite 518 San Francisco, CA 94104 8 Tel: (415) 989-4800 Fax: (415) 989-4864 9 dgrunschlag@carterfries.com 10 Calvo Fisher & Jacob LLP Kathleen V. Fisher (SB No. 70838) 11 Rodney J. Jacob (SB No. 146428) 12 Alexander M. Freeman (SB No. 237811) Maya S. Maravilla (SB No. 209081) 13 535 Pacific Avenue, Suite 201 San Francisco, CA 94133 14 Tel: (415) 374-8370 15 Fax: (415) 374-8373 kfisher@calvofisher.com 16 rjacob@calvofisher.com mmaravilla@calvofisher.com 17 afreeman@calvofisher.com 18 Attorneys for Petitioners and Class 19 SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ALAMEDA 20 Wendell G. Moen, Jay Davis, Donna Ventura, Gregory M. No. RG 10530492 21 Bianchini, Alan Hindmarsh, Cal Wood and Sharon Wood, on 22 behalf of Themselves and Others Similarly Situated, **Ex Parte Application for Court** Approval for ARCHER Systems to 23 Petitioners, **Retain ARGENT Trust** ٧. 24 Regents of University of California, and Does, 1 through 25 99, inclusive, 26 Respondents. 27

TO THE SUPERIOR COURT OF THE STATE OF CALIFORNIA:

WHEREAS, under the Settlement Agreement in this matter, which is incorporated by reference into the Final Approval Order and Judgment (filed 4/10/20), ¶ 1, Settlement

Administrator ARCHER Systems is responsible for "Contracting with a VEBA Trustee, subject to Court approval, and determining appropriate plan design for issuance of Supplemental Payments to be distributed by the VEBA," Settlement Agreement, ¶ VIII-A-(ix); and

WHEREAS, the Settlement Agreement further provides that "The VEBA Trustee shall be responsible for the following: (i) Serving as trustee of the VEBA pursuant to the terms in the VEBA Trust...," id. ¶ VIII-B-1-(i); and

WHEREAS, ARCHER proposes to retain ARGENT Trust as the VEBA Trustee, see accompanying Declaration of Blake A. Deady, ARCHER Systems, and

WHEREAS, Petitioners have informed Court Monitor Hon. Maria-Elena James and UC counsel that ARCHER wishes to retain ARGENT Trust as the VEBA Trustee; and

WHEREAS, Court Monitor Hon. Maria-Elena James approves the request; and
WHEREAS, pursuant to the Stipulation of Class Settlement and Release, The Regents has
no responsibility relating to the VEBA Trustee, and The Regents takes no position on this
Application after being notified of its filing,"

Petitioners hereby request that the Court approve ARCHER's retention of ARGENT Trust to act as the VEBA Trustee in this matter.

Date: 8/21/20

Andrew Thomas Sinclair

Attorney for Petitioners and Class

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Moen, et al. v. Regents of Univ. of Cal. et al., No. RG 10530492 Ex Parte Application for Court Approval for ARCHER Systems to Retain Argent Trust

APPROVAL BY COURT MONITOR

I approve the request of ARCHER Systems to retain ARGENT Trust as the VEBA Trustee.

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8/20/20

Hon. Maria-Elena James Court Monitor Date

ORDER

Pursuant to the above request from Petitioners and approval by the Court Monitor,

IT IS ORDERED that ARCHER Systems may engage the services of ARGENT Trust as the

VEBA Trustee.

August 26, 2020

Hon. Widifred Y. Smith

Date

Judge of the Superior Court

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