

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

Judy Larson, Janelle Mausolf, and Karen
Reese, individually and on behalf of
themselves and all others similarly situated,

Plaintiffs,

vs.

Allina Health System; the Allina Health
System Board of Directors; the Allina
Health System Retirement Committee; the
Allina Health System Chief Administrative
Officer; the Allina Health System Chief
Human Resources Officer; Clay Ahrens;
John I. Allen; Jennifer Alstad; Gary
Bhojwani; Barbara Butts-Williams; John R.
Church; Laura Gillund; Joseph Goswitz;
Greg Heinemann; David Kuplic; Hugh T.
Nierengarten; Sahra Noor; Brian Rosenberg;
Debra L. Schoneman; Thomas S. Schreier,
Jr.; Abir Sen, Sally J. Smith; Darrell Tukua;
Penny Wheeler; Duncan Gallagher;
Christine Webster Moore; Kristyn Mullin;
Steve Wallner; John T. Knight; and John
Does 1–20,

Defendants.

Case No. 17-cv-03835 (SRN/SER)

**[PROPOSED] ORDER GRANTING
PLAINTIFFS' MOTION FOR AN
AWARD OF ATTORNEYS' FEES,
REIMBURSEMENT OF EXPENSES
AND CASE CONTRIBUTION
AWARDS FOR THE CLASS
REPRESENTATIVES**

This *Action* came for hearing on April 16, 2020 on the application of Class Counsel for an award of attorneys' fees and reimbursement of expenses incurred in the Action and for Case Contribution Awards for the Class Representatives. Having considered all papers filed and proceedings conducted herein, having found the

Settlement of this Action to be fair, reasonable, and adequate, and otherwise being fully informed in the premises and good cause appearing therefrom:

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:

Except as otherwise defined herein, all capitalized and italicized terms used in this Order shall have the same meanings as ascribed to them in the *Settlement Agreement* executed by *Named Plaintiffs* and *Defendants*.

1. The *Court* has jurisdiction over the subject matter of the *Action* and over all *Parties* to the *Action*, including all members of the *Settlement Class*.

2. Class Counsel are hereby awarded attorneys' fees of 808,252.50 and reimbursement of expenses in the sum of \$12,413.78 ("Attorneys' Fees/Expenses"), to be paid from the Settlement Fund. The Court finds that the amount of fees awarded is appropriate, fair, and reasonable given the substantial risks of non-recovery, the time and effort involved, and the result obtained for the Settlement Class.

3. Each of the Class Representatives are awarded \$5,000.00 as a Case Contribution Award, as defined in the Settlement Agreement, in recognition of their contributions to this Action.

SO ORDERED this ____ day of _____, 2020.

Hon. Susan Richard Nelson
United States District Judge