

IN THE SUPREME COURT OF THE STATE OF DELAWARE

TEACHERS' RETIREMENT)
SYSTEM OF LOUISIANA and) No. 451, 2009
CITY OF NEW ORLEANS)
EMPLOYEES' RETIREMENT) Court Below: Court of Chancery
SYSTEM, derivatively on behalf of) of the State of Delaware
Nominal defendant American)
International Group, Inc.,) C.A. No. 769
)
Plaintiffs Below,)
Appellants,)
)
v.)
)
GENERAL RE CORPORATION,)
GENERAL REINSURANCE)
CORPORATION, MARSH &)
MCLENNAN COMPANIES, INC.,)
MARSH, INC., MARSH USA, INC.,)
ACE LTD., ACE INA HOLDINGS,)
INC. and ACE USA, INC.,)
)
Defendants Below,)
Appellees.)

DONALD FRAGNOLI et al.,)
) No. 574, 2009
Plaintiffs Below,)
Appellants,) Court Below: Court of Chancery
) of the State of Delaware
v.)
) C.A. No. 753
)
AMERICAN INTERNATIONAL)
GROUP, INC., et al.,)
)
Defendants Below,)
Appellees.)

Submitted: December 15, 2010

Decided: December 29, 2010

Before **STEELE**, Chief Justice, and **HOLLAND, BERGER, JACOBS, AND RIDGELY**, Justices, constituting the court *en banc*:

O R D E R

This 29th day of December 2010, upon consideration of the briefs of the parties, and their contentions in oral argument, it appears to the Court that the judgment of the Court of Chancery should be affirmed on the basis of and for the reasons set forth in its decision dated June 17, 2009.

NOW, THEREFORE, IT IS ORDERED that the judgment of the Court of Chancery is **AFFIRMED**.

BY THE COURT:

/s/ Myron T. Steele
Chief Justice