
Securities Litigation Committee Meeting Agenda

April 23, 2019 ~ 9:30AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 27, 2019, Securities Litigation Committee Meeting
4. Special Presentations (None)
5. Old Business
 - a. Designate an Assistant Chair
 - b. Securities Litigation Policy - Discussion of Claims Filings, Monitoring Services, Case Evaluation Services, and Loss Thresholds
 - c. Review of Securities Litigation Monitoring Report – 1st Quarter 2019
6. New Business (None)
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:

Secretary Robin L. Wiessmann, Chair

Glenn E. Becker

Senator Vincent J. Hughes

NEXT COMMITTEE MEETING DATE – TBD