

AGENDA

Securities Litigation Committee Meeting

July 30, 2019 ~ 9:00 A.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of April 23, 2019, Securities Litigation Committee Meeting
4. Special Presentations (None)
5. Old Business
 - a. Third Amended Securities Litigation Policy and Securities Litigation Committee Charter
6. New Business
 - a. Class Action Receipts for 2019 1st Quarter
 - b. Review Securities Litigation Committee Work Plan
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:

Secretary Robin L. Wiessmann, (Chair)

Senator Vincent J. Hughes, Assistant (Chair)

Glenn E. Becker

NEXT COMMITTEE MEETING DATE – TBD