

AGENDA

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**Securities Litigation Committee Meeting**

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**January 9, 2024 ~ 10:20**

SERS Board Room, 5<sup>th</sup> Floor, 30 North 3<sup>rd</sup> Street, Harrisburg, PA 17101

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order and Roll Call (Board Secretary)
2. Welcome and Introductions of appointed Committee Members (Board Secretary)
3. Election of Committee Chair (Board Secretary)
4. Appointment of Assistant Chair by Committee Chair
5. Comments/Concerns/Questions
6. Motion to Adjourn

**Committee Members:** John DiSanto, Vincent Hughes, Greg Jordan, Brett Miller, Gregory Thall

NEXT COMMITTEE MEETING DATE – February 27, 2024