

AGENDA

Securities Litigation Committee Meeting

February 25, 2020 ~ 9:15 AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Election of Committee Chair
3. Welcome and Introductions
4. Approval of Minutes of July 30, 2019, Securities Litigation Committee Meeting
5. Old Business (None)
6. Special Presentations (None)
7. New Business
 - a. Appointment of Assistant Chairperson
 - b. Class Action Receipts for 2019 2nd and 3rd Quarter
 - c. Review Securities Litigation Committee Work Plan
 - d. Update on Establishment of Securities Litigation Pool
 - e. 2019 Securities Litigation Annual Report
8. Committee Comments/Concerns/Questions
9. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – April 21, 2020