

AGENDA

Securities Litigation Committee Meeting

February 24, 2021 ~ 10:05 AM
SERS LIVESTREAM ACCESS
<https://www.pacast.com/live/sers>

1. Call to Order
2. Welcome and Introductions
3. Election of Committee Chair
4. Approval of Minutes of September 29, 2020, Securities Litigation Committee Meeting
5. Old Business a. Update on Establishment of Securities Litigation Pool
6. New Business
 - a. Appointment of Assistant Chair
 - b. Review Securities Litigation Committee Work Plan
 - c. Securities Litigation Committee Charter Review
 - d. Update on Porsche and Volkswagen litigation cases
 - e. Class Action Receipts for 2020 3rd Quarter
 - f. 2020 Securities Litigation Annual Report
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Senator Vincent Hughes, Mr. Gregory Jordan,
Representative Paul Schemel