

**Minutes of the Securities Litigation Committee Meeting
Tuesday, September 28, 2021**

Attendees.¹

Securities Litigation Committee (“Committee”).

Gregory Jordan, Chair
Matthew Lindsay, designee for Senator Vincent Hughes, Assistant Chair
Representative Paul Schemel

Board Members and Designees.

James Bloom, designee for Treasurer Garrity
Glenn E. Becker, Board Member
Christopher Craig, designee for Treasurer Garrity
Lloyd Ebright, designee for Treasurer Garrity
Alan Flannigan, designee for Secretary Vague
Mary A. Soderberg, Board Member
Jill Vecchio, designee for Rep. Paul Schemel

Committee Staff.

Britt L. Erney-Muniz, Counsel, Committee Staff
Jeff McCormick, Deputy Chief Counsel, Committee Counsel

SERS Staff.

Rose Agnew, Executive Secretary
Kathrine Bates, Administrative Officer
Kathleen Bernhard, Administrative Assistant
Thomas Derr, Executive Communications Director
Pamela Hile, Communications Director
Christopher Houston, Deputy Executive Director of Office of Administration
Daniel Krautheim, Chief Information Officer
N. Joseph Marcucci, Chief Counsel
Katie Mathews, Director of Human Resources
Sara McSurdy, Chief Financial Officer
James Nolan, Chief Investment Officer
Terrill Sanchez, Executive Director
Joseph Torta, Deputy Executive Director of Office of Member and Participant Services

¹ All Board members, Designees, and SERS staff participated via Microsoft Teams, unless otherwise indicated.

1. **Call to Order.**

At 8:33 a.m., Chairman Jordan called the meeting to order.

2. **Welcome and Introduction.**

Chairman Jordan welcomed Committee members, designees, and other Board members.

3. **Approval of Minutes of February 24, 2021 Securities Litigation Committee Meeting.**

By motion that was moved by Mr. Jordan and approved unanimously by Committee members, it was:

RESOLVED: That this Committee approve the meeting minutes of the February 24, 2021 Securities Litigation Committee meeting.

4. **Old Business.**

- a) Establishment of Securities Litigation Pool
 - i. Committee Counsel, Jeff McCormick, provided an update to the Committee.
- b) SERS as signatory on amicus curiae brief to the United States Supreme Court in the matter of Goldman Sachs Group, Inc. v. Arkansas Teacher Retirement System, No. 20-222 (2021)
 - i. Committee Staff, Britt Erney-Muniz, provided an update to the Committee.

5. **New Business.**

- a) Class Action Receipts for 2020 Q4, 2021 Q1 and Q2
 - i. Jeff McCormick provided an update to the Committee.
- b) Securities Litigation Report 2021 Q1 and Q2
 - i. Jeff McCormick provided an update to the Committee.

6. **Committee Comments/Concerns/Questions.**

There were no additional comments, concerns, or other questions from Committee members.

7. **Motion to Adjourn.**

By motion that was moved by Mr. Jordan and approved unanimously by Committee members, it was:

RESOLVED: That this meeting be adjourned at 9:02 a.m.

Respectfully submitted,

Britt L. Erney-Muniz

Britt L. Erney-Muniz
Staff to Committee