

**Minutes of the Securities Litigation Committee Organizational Meeting
Friday, January 14, 2022 – 10:50 A.M. – Livestream**

Attendees.¹

Securities Litigation Committee Members and Designees:

Gregory Jordan, Chair

Matthew Lindsay, designee for Senator Hughes, Assistant Chair
Susan Boyle, designee for Representative Paul Schemel
Jill Vecchio, designee for Representative Paul Schemel

Board Members and Designees:

Glenn E. Becker
David R. Fillman
Mary A. Soderberg

Daniel Ocko, designee for Representative Frankel
Patrick Shaughnessy, designee for Representative Frankel
Christopher Craig, designee for Treasurer Garrity
Lloyd Ebright, designee for Treasurer Garrity
James Bloom, designee for Secretary Vague
Alan Flannigan, designee for Secretary Vague

Committee Staff:

Jeff McCormick, Deputy Chief Counsel/Committee Counsel
Sarah Souder, Counsel/Committee Staff

SERS Staff:

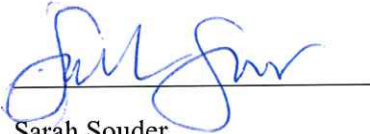
Rose Agnew, Executive Secretary
Don Bell, Executive Assistant
Kathleen Bernhard, Administrative Assistant
Jo Ann Collins, Chief Compliance Officer
Thomas Derr, Executive Communications Director
Pamela Hile, Communications Director
Christopher Houston, Deputy Executive Director for Administration
Daniel Krauthaim, Chief Information Officer
Karen Lynn, Internal Audit Director
N. Joseph Marcucci, Chief Counsel
Katie Mathews, Director of Human Resources
Sara McSurdy, Chief Financial Officer
James Nolan, Chief Investment Officer
Joseph Torta, Executive Director

¹ All Committee/Board members, designees, and SERS staff participated via Microsoft Teams (unless otherwise indicated).

1. **Call to Order.**
At 10:51 a.m., Mr. Jordan called the meeting to order.
2. **Welcome and Introduction.**
Mr. Jordan welcomed Committee members, designees, and other non-Committee Board members.
3. **Election of Committee Chair.**
Board Secretary, Joseph Torta, conducted the election of the Committee Chair. Mr. Jordan was unanimously elected as Committee Chair.
4. **Appointment of Assistant Chair.**
The Committee gave unanimous consent to the appointment of Senator Vincent Hughes as Assistant Chair.
5. **Committee Comments/Concerns/Questions.**
There were no additional comments, concerns, or other questions from Committee members.
6. **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 10:54 a.m.

Respectfully submitted,



Sarah Souder
Counsel/Committee Staff