

Minutes of the Securities Litigation Committee Meeting

Tuesday, February 21, 2023 – Time: 9:30 A.M. (scheduled) – 9:30 A.M. (actual) – Livestream

Attendees.

Securities Litigation Committee Members and Designees:

Gregory Jordan, Committee Chair
Matt Lindsey, Designee for Senator Hughes

Other Board Members and Designees:

Glenn Becker
Senator John DiSanto
Eric Pistilli, Designee for Secretary Sarah Hammer
Mary Soderberg

Committee Staff:

Kara O'Donnell, Committee Counsel/Committee Staff
Jill Moran, Counsel/Committee Staff

SERS Staff:

Rose Agnew, Executive Secretary
Kathrine Bates, Administrative Officer
Don Bell, Executive Assistant
Kathleen Bernhard, Administrative Assistant
Cindy Collins, Director of Governance & Strategic Initiatives
Jo Ann Collins, Chief Compliance Officer
Brenda Cunard, Deputy Executive Director, Member and Participant Services
Thomas Derr, Director of Communications and Policy
Randy Gilson, Director, Technical Support Division
Pamela Hile, Communications Director
Meredith Jones, Director ESG/Diversity & Inclusion/Corporate Governance
Daniel Krauthaim, Chief Information Officer
Karen Lynn, Internal Audit Director
N. Joseph Marcucci, Chief Counsel
Sara McSurdy, Chief Financial Officer
Jeffrey Meyer, Managing Director of Investment Operations
James Nolan, Chief Investment Officer
Jon Ryan, IT Generalist
Jared Snyder, Portfolio Manager
Joseph Torta, Executive Director
William Truong, Deputy Chief Investment Officer
Mark Walter, IT Generalist Administrator

1. Call to Order.

At 9:30 a.m., Chair Jordan called the meeting to order.

2. **Welcome and Introductions.**

Chair Jordan welcomed Committee members, designees, and other non-Committee Board members. Joe Marcucci, SERS Chief Counsel, introduced Committee Staff, Kara O'Donnell and Jill Moran, who were in attendance for Deputy Chief Counsel, Steven Skoff, who was out of town on SERS business.

3. **Roll Call.** Ms. O'Donnell took roll call stating a quorum was present.

4. **Approval of Minutes of September 22, 2022 Securities Litigation Committee Meeting.**

By motion that was moved by Chair Jordan, with a second by Matt Lindsey, Designee for Senator Hughes, and approved unanimously by Committee members, it was:

RESOLVED: That this Committee approve the meeting minutes of the September 22, 2022, Securities Litigation Committee meeting.

5. **Old Business.** (None)

6. **Special Presentations.** (None)

7. **New Business.**

a. **Review of Securities Litigation Committee Work Plan.**

Kara O'Donnell presented the Committee Work Plan. After such presentation, by motion that was moved by Chair Jordan, seconded by Matt Lindsey, Designee for Senator Hughes, and approved unanimously by Committee members, it was:

RESOLVED: That this Committee recommend that the State Employees' Retirement Board approve the 2023 Securities Litigation Committee Work Plan, as set forth in the attachment.

8. **Committee Comments/Concerns/Questions.**

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

9. **Motion to Adjourn.**

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

RESOLVED: That this meeting be adjourned at 9:36 a.m.

Respectfully submitted,



Kara O'Donnell
Committee Counsel/Committee Staff



Jill Moran
Counsel/Committee Staff