

AGENDA

Securities Litigation Committee Meeting

April 25, 2023 ~ 9:30 am

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

SERS Livestream Access – <https://www.pacast.com/live/sers>

For meeting updates text “SERS” to 888-665-0184

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 21, 2023, Committee Meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 - a. Review Securities Litigation Charter
7. Executive Session
 - a. East Palestine, Ohio train derailment
8. Committee Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members:

Gregory K. Jordan, Senator Vincent J. Hughes, and Representative Brett R. Miller.

NEXT COMMITTEE MEETING DATE – July 18, 2023