

AGENDA

Securities Litigation Committee Meeting

September 19, 2023 ~ 9:00 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 April 25, 2023, Committee Meeting
- 4. Old Business (None)
- 5. Special Presentations (None)
- 6. New Business
 - a. Domestic securities litigation analysis consultant RFP
 - b. Securities fraud recovery consultant
- 7. Committee Comments/Concerns/Questions
- 8. Motion to Adjourn

Committee Members: Gregory K. Jordan (Chair), Senator Vincent J. Hughes (Assistant Chair), Representative Brett R. Miller.

NEXT COMMITTEE MEETING DATE - December 5, 2023

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