

AGENDA

Securities Litigation Committee Meeting

December 5, 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 September 19, 2023, Committee Meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 - a. Approval of Securities Litigation Policy
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – TBD