

**Minutes of the Securities Litigation Committee Meeting**  
**Tuesday, January 9, 2024 – Time: 10:20 A.M. (scheduled) – 10:15 A.M. (actual) – Livestream**

**Attendees.**

**Securities Litigation Committee Members and Designees:**

Senator John DiSanto, Assistant Committee Chair  
Charles Erdman, Designee for Senator DiSanto  
Gregory Jordan  
Matt Lindsey, Designee for Senator Hughes  
Representative Brett Miller, Committee Chair  
Board Chairman Gregory Thall  
Jill Vecchio, Designee for Representative Brett Miller

**Other Board Members and Designees:**

Christopher Craig, Designee for Treasurer Stacy Garrity  
Seamus Dubbs, Designee for Secretary Wendy Spicher  
Lloyd Ebright, Designee for Treasurer Stacy Garrity  
Donald Enders, Jr.  
Representative Dan Frankel  
Treasurer Stacy Garrity  
David Henderson  
Secretary Uri Monson  
Dan Ocko, Designee for Representative Dan Frankel  
Eric Pistilli, Designee for Secretary Wendy Spicher  
Secretary Wendy Spicher  
Thomas Waters, Designee for Treasurer Stacy Garrity

**Committee Staff:**

Kara O'Donnell, Committee Counsel/Committee Staff  
Mark Farina, Counsel/Committee Staff

**SERS Staff:**

Rose Agnew, Executive Secretary  
Kathleen Bernhard, Administrative Assistant  
Elizabeth Christian, Deputy Executive Director  
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  
Taylor Frey, Administrative Officer  
Randy Gilson, IT Generalist Administrator  
Pamela Hile, Communications Director  
Daniel Krautheim, Chief Information Officer  
N. Joseph Marcucci, Chief Counsel  
Katie Mathews, Human Resource Director  
Sara McSurdy, Chief Financial Officer  
Ryan McCoy, Internal Audit Director  
Cathy Nolan, Deputy Chief Counsel  
James Nolan, Chief Investment Officer  
Michelle Rhizor, Counsel

Jon Ryan, IT Generalist  
Brett Shaffer, IT Generalist Administrator  
Steven Skoff, Deputy Chief Counsel  
Matthew Soule, IT Generalist Administrator  
Joseph Torta, Executive Director  
William Truong, Deputy Chief Investment Officer  
Mark Walter, IT Generalist Administrator  
Sheila Willrich, Executive Assistant  
Shannon Zimmerman, Executive Assistant

1. **Call to Order.**

At 10:15 a.m., Board Secretary Joseph Torta called the meeting to order.

2. **Welcome and Introductions.**

Board Secretary Joseph Torta welcomed the newly appointed Committee members, designees, and other non-Committee Board members.

3. **Roll Call.**

Mr. Farina took roll call, stating a quorum was present.

4. **Old Business. (None)**

5. **Special Presentations. (None)**

6. **New Business.**

a. Election of Securities Litigation Committee Chair.

Board Secretary Joseph Torta conducted the election of the Securities Litigation Committee Chair. Representative Miller was unanimously elected as chair of the Securities Litigation Committee.

b. Nomination of Securities Litigation Committee Assistant Chair.

Chair Miller nominated Senator DiSanto as Assistant Chair. Senator DiSanto accepted appointment as Securities Litigation Committee Assistant Chair.

7. **Executive Session. (None)**

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 Board Chair Thall and approved unanimously by Committee members, it was:

**RESOLVED:** That this meeting be adjourned at 10:18 a.m.

Respectfully submitted,



Mark Farina  
Committee Counsel/Committee Staff