

AGENDA

Securities Litigation Committee Meeting

February 27, 2024 ~ 2:30 pm

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 December 5, 2023, and January 9, 2024, Committee Meetings
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 - a. Approval of Securities Litigation Charter
 - b. Approval of Work Plan
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Representative Brett R. Miller (Chair), Senator John M. DiSanto (Assistant Chair), Senator Vincent J. Hughes, and Gregory C. Thall.

NEXT COMMITTEE MEETING DATE – TBD