

AGENDA

Securities Litigation Committee Meeting

February 25, 2025, ~ 1:15 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 February 27, 2024, Committee Meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 - a. Appointment of Assistant Chair
 - b. Review of Work Plan
 - c. 2024 Recoveries and Litigation Update
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Representative Brett R. Miller (Chair), Russell W. Faber, Senator Vincent J. Hughes, Senator Devlin Robinson, and Gregory C. Thall.

NEXT COMMITTEE MEETING DATE – SEPTEMBER 30, 2025