

MINUTES

Securities Litigation Committee Meeting

Friday, February 6, 2026 ~ Scheduled Start: 9:30 a.m. ~ Actual Start: 09:59 a.m.

ATTENDANCE AT COMMITTEE MEETING:

Board Members:

*Committee Members noted with * behind their name*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Donald Enders, Jr. | <input checked="" type="checkbox"/> Rep. Brett Miller |
| <input checked="" type="checkbox"/> W. Russell Faber | <input checked="" type="checkbox"/> Michael Heckmann, Designee |
| <input type="checkbox"/> Rep. Dan Frankel | <input checked="" type="checkbox"/> Jill Vecchio, Designee |
| <input type="checkbox"/> Anne Baloga, Designee | <input type="checkbox"/> VACANT |
| <input type="checkbox"/> Jordan Laslett, Designee | <input checked="" type="checkbox"/> Sen. Devlin Robinson |
| <input checked="" type="checkbox"/> Matthew McCarry, Designee | <input type="checkbox"/> Kevin Battle, Designee |
| <input type="checkbox"/> Devin Mercado, Designee | <input type="checkbox"/> Stephanie Buchanan, Designee |
| <input checked="" type="checkbox"/> John Galuska | <input type="checkbox"/> Allison Dutrey, Designee |
| <input checked="" type="checkbox"/> Tr. Stacy Garrity | <input checked="" type="checkbox"/> Sec. Wendy Spicher |
| <input type="checkbox"/> Christopher Craig, Designee | <input checked="" type="checkbox"/> Seamus Dubbs, Designee |
| <input type="checkbox"/> Lloyd Ebright, Designee | <input checked="" type="checkbox"/> Eric Pistilli, Designee |
| <input checked="" type="checkbox"/> Tom Waters, Designee | <input checked="" type="checkbox"/> Jeffrey Soderstedt, Designee |
| <input type="checkbox"/> Sen. Vincent Hughes | <input checked="" type="checkbox"/> Gregory Thall (Board Chair) |
| <input checked="" type="checkbox"/> Matthew Lindsay, Designee | |
| <input checked="" type="checkbox"/> Antoinette Marchowsky, Designee | |

SERS Leadership:

*Committee Liaisons and Committee Counsel noted with * behind their job title*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Chief Compliance Officer
<i>Jo Ann Collins</i> | <input checked="" type="checkbox"/> Chief Financial Officer
<i>Sara McSurdy</i> |
| <input checked="" type="checkbox"/> Chief Counsel
<i>N. Joseph Marcucci</i> | <input checked="" type="checkbox"/> Chief Information Officer
<i>Daniel Krautheim</i> |

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|---|--|
| <input checked="" type="checkbox"/> Chief Investment Officer
<i>James Nolan</i> | <input checked="" type="checkbox"/> Deputy Executive Director for OMPS
<i>Brenda Cunard</i> |
| <input checked="" type="checkbox"/> Comm. Director & Press Secretary
<i>Pamela Hile</i> | <input checked="" type="checkbox"/> Director of Gov. & Strategic Initiatives
<i>Cynthia Collins</i> |
| <input checked="" type="checkbox"/> Deputy Chief Counsel (Benefits)
<i>Catherine Nolan</i> | <input checked="" type="checkbox"/> Executive Director
<i>Joseph Torta</i> |
| <input checked="" type="checkbox"/> Deputy Chief Counsel (Business)
<i>Steven Skoff</i> | <input checked="" type="checkbox"/> HR Director
<i>Michele Shaner</i> |
| <input checked="" type="checkbox"/> Deputy Chief Financial Officer
<i>Michael McGeoy</i> | <input type="checkbox"/> Internal Audit Director
<i>Ryan McCoy</i> |
| <input checked="" type="checkbox"/> Deputy Chief Investment Officer
<i>William Truong</i> | <input checked="" type="checkbox"/> Legislative Affairs & Policy Director
<i>Thomas Derr</i> |
| <input checked="" type="checkbox"/> Deputy Executive Director for Admin.
<i>Beth Christian</i> | |

SERS Board Committee Support:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Administrative Assistant, OA
<i>Kelly Bernhard</i> | <input type="checkbox"/> IT Generalist
<i>Jonathan Ryan</i> |
| <input checked="" type="checkbox"/> Executive Assistant, OA
<i>Shannon Zimmerman</i> | <input checked="" type="checkbox"/> IT Generalist
<i>Brett Shaffer</i> |
| <input type="checkbox"/> Executive Assistant, Board Ed.
<i>Sheila Willrich</i> | <input checked="" type="checkbox"/> IT Generalist
<i>Matthew Soule</i> |
| <input checked="" type="checkbox"/> Executive Secretary
<i>Courtney Yurovich</i> | <input type="checkbox"/> Technical Support Director
<i>Randy Gilson</i> |
| <input type="checkbox"/> IT Administrator
<i>Mark Walter</i> | |

Other SERS Staff:

- Joseph Auchey, *SERS Internal Audit Office*
- Mark Farina, Chief Counsel's Office*
- Kathryn Joyce, Chief Counsel's Office*
- Cara Trego, *SERS Internal Audit Office*
- Rae Ann Tronetti, *SERS Internal Audit Office*

Other Attendees:

- Brian Kimmett, *Rock the Capital*

NARRATIVE/ISSUES:

1. Call to Order and Roll Call

The meeting was called to order at 09:59 a.m. by Board Secretary Joseph Torta.

2. Welcome and Introductions

Secretary Torta welcomed those present at the meeting.

3. Approval of the Minutes

None

4. Old Business

None

5. Special Presentations

None

6. New Business

A. Election of Committee Chair

- i. Secretary Torta explained the committee chair election process and the assistant chair appointment process. Board Chair Thall nominated Representative Miller as the Committee Chair. With no other nominations made, Secretary Torta conducted a roll call vote. Representative Miller was unanimously elected as Committee Chair.

The roll call vote tabulation was as follows:

Board Member	Vote
Faber	Yes
Huges	
Designee: Matthew Lindsay	Yes
Miller	Yes
Robinson	Yes
Thall	Yes

B. Appointment of Assistant Committee Chair

- i. Newly elected Committee Chair, Representative Miller, appointed Senator Robinson as Assistant Chair. After Senator Robinson accepted the appointment, committee members consented to the appointment via a voice vote.

7. **Executive Session**

None

8. **Informational Items**

None

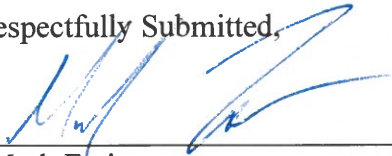
9. **Comments, Concerns, Questions, and Reminders**

- The next committee meeting is currently scheduled for February 24, 2026.

10. **Motion to Adjourn**

By motion that was moved, seconded, and approved, it was RESOLVED that the meeting be adjourned at 10:03 a.m.

Respectfully Submitted,



Mark Farina
Counsel



Kathryn Joyce
Counsel