

AGENDA

Securities Litigation Committee Meeting

Tuesday, February 24, 2026

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 and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of the September 30, 2025, and February 6, 2026, Securities Litigation Committee Meetings
4. Old Business - NONE
5. Special Presentations - NONE
6. New Business
 - A. Review of Work Plan
 - B. Update on Procurement of Litigation Analysis Consultant (Farina) (Informational Item Only)
 - C. 2025 Recoveries and Litigation Update (Farina) (Informational Item Only)
7. Informational Items - NONE
8. Comments, Concerns, Questions, and Reminders
 - A. Next Regularly Scheduled Committee Meeting Date: September 29, 2026
9. Motion to Adjourn

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