

State Investment Board

# SECURITIES LITIGATION COMMITTEE MEETING

### MONDAY, APRIL 10, 2023, 1:00 P.M.

# VIRTUAL ONLY

Click here to join the meeting

# <u>AGENDA</u>

## I. CALL TO ORDER AND ACCEPTANCE OF AGENDA

#### II. SECURITIES LITIGATION CASE UPDATE (15 minutes)

- A. Daimler Case Ms. Roxana Pierce & Mr. Nathan Bear\* *Possible Executive* Session for confidential and privileged attorney client consultation pursuant to NDCC 44-04-17.1(4), NDCC 44-04-19.1 and NDCC 44-04-19.2
- III. ADJOURNMENT