

SECURITIES LITIGATION COMMITTEE SPECIAL MEETING

FRIDAY, DECEMBER 8, 2023, 1:00 P.M.

VIRTUAL ONLY

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AGENDA

- I. **CALL TO ORDER AND ACCEPTANCE OF AGENDA**
 - II. **SECURITIES LITIGATION LEGAL SERVICES POOL RFP¹ – Ms. Murtha**
 - A. Committee Discussion & Selection
- Break (10 minutes)
- III. **UPCOMING MEETINGS**
 - IV. **OTHER**
 - V. **ADJOURNMENT**

¹ Executive Session pursuant to N.D.C.C. 44-04-19.2(6) and 54-44.4-10(2) to sequester competitors during a competitive bidding process and to receive and discuss exempt proposal procurement information during a competitive bidding process.