

**** SPECIAL MEETING NOTICE ****

MEMO TO: CITY OF ATLANTA PENSION INVESTMENT BOARD

MR. RICHARD LIGHT	MR. GARRY BRIDGEMAN
MS. LISA BRACKEN	MS. LACHANDRA BURKS
MR. ANTONIO LEWIS	MR. MOHAMED BALLA
MR. HOWARD SHOOK	MR. JASON WINSTON
MR. QUENTIN HUTCHINS	MR. DEREK HULLENDER
MR. ALFRED BERRY	MR. CALVIN BLACKBURN

FROM: MARY SHAH

DATE: FEBRUARY 10, 2025

SUBJECT: BOARD MEETING

Board Members:

Please be advised that a special meeting to discuss MGP securities litigation has been scheduled for **Wednesday, February 12th, 2025 at 9:00 a.m. EST** and will be held remotely via Webex.

- 1. Call into the meeting using the dial in information provided:**
 - Dial in number: **1-415-655-0001**
 - Meeting number: **2552 010 0050**
 - Dial in password: **64582442**
- 2. Attend the meeting virtually using the Webex meeting information provided:**
 - Meeting number (access code): **2552 010 0050**
 - Meeting password: **nhJvcGG2n66**
 - Meeting Link: [Webex Meeting](#)

If you experience any technical issues connecting to the meeting, reach out to Matt.Perini@sba-inc.com for assistance

Any comments or questions can be submitted using the chat function built into the meeting or submitted to Mary.Shah@sba-inc.com

Please contact us if you will be unable to attend.