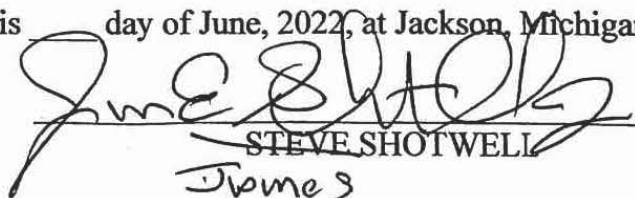


litigation and provided input into the prosecution of the case; (iii) searched for and provided documents and information responsive to defendants' discovery requests; (iv) kept informed regarding the status of the case; (v) reviewed documents filed in this action and opinions of the Court; (vi) participated in and was kept informed about mediation and Settlement negotiations; and (vii) considered and approved the proposed Settlement.

4. The Retirement System authorized Lead Counsel to settle this action for \$36 million. In this regard, my colleagues and I reviewed, considered, and evaluated the merits of this case, including the law governing the allegations and facts developed through Lead Counsel's investigation. In making its determination that the \$36 million Settlement fund represented a fair, reasonable and adequate result for the Class, the Retirement System weighed the substantial benefits to the Class against the significant risks and uncertainties of continued litigation. After doing so, the Retirement System believes that the Settlement represents an excellent recovery for the Class and a recovery that would not have been possible without the diligent efforts of Lead Counsel. The Retirement System believes the Settlement represents a fair, reasonable, and adequate recovery on behalf of the Class and that its approval is in the best interest of the Class.

5. While I recognize that any determination of fees is left to the Court, the Retirement System believes the request for a one-third attorneys' fee award and the expense request of no more than \$250,000 is fair, reasonable, and appropriate given the facts and circumstances of this case, Lead Counsel's high quality representation, and its diligence in prosecuting this litigation and fees awarded in similar cases.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this _____ day of June, 2022, at Jackson, Michigan.



STEVE SHOTWELL
Steve S

CERTIFICATE OF SERVICE

I hereby certify under penalty of perjury that on August 15, 2022, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the email addresses on the attached Electronic Mail Notice List, and I hereby certify that I caused the mailing of the foregoing via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

s/ Christopher M. Wood
CHRISTOPHER M. WOOD

ROBBINS GELLER RUDMAN
& DOWD LLP
414 Union Street, Suite 900
Nashville, TN 37219
Telephone: 615/244-2203
615/252-3798 (fax)
cwood@rgrdlaw.com

Mailing Information for a Case 3:18-cv-01368 Jackson County Employees' Retirement System v. Ghosn et al

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Ameya S. Ananth**
aananth@paulweiss.com
- **Mary K. Blasy**
mblasy@rgrdlaw.com
- **L. Webb Campbell , II**
wcampbell@srvhlaw.com,Bparrish@srvhlaw.com
- **Joseph B. Crace , Jr**
jcrace@bassberry.com,llewis@bassberry.com,birving@bassberry.com
- **Israel David**
Israel.David@friedfrank.com
- **John L. Farringer , IV**
jfarringer@srvhlaw.com,ycantrell@srvhlaw.com
- **Michael E. Gertzman**
mgertzman@paulweiss.com
- **Elizabeth O. Gonser**
egonser@rjfirm.com,nnguyen@rjfirm.com
- **John S. Hicks**
jhicks@bakerdonelson.com,lkroll@bakerdonelson.com,mbarrass@bakerdonelson.com,khuskey@bakerdonelson.com
- **Elizabeth J. Kalanchoe**
Elizabeth.LoPresti@friedfrank.com,managingattorneysdepartment@friedfrank.com
- **Brad S. Karp**
bkarp@paulweiss.com
- **Michael L. Kichline**
michael.kichline@morganlewis.com
- **Zachary A. Kisber**
zkisber@bakerdonelson.com,dhardin@bakerdonelson.com
- **Michael A. Kleinman**
Michael.Kleinman@friedfrank.com
- **Alexia D. Korberg**
akorberg@paulweiss.com
- **Christopher Hamp Lyons**
clyons@rgrdlaw.com,e_file_sd@rgrdlaw.com,clyons@ecf.courtdrive.com
- **Michael A. Malone**
mmalone@polsinelli.com,aedwards@polsinelli.com,manelson@polsinelli.com,NashvilleDocketing@Polsinelli.com
- **Jerry E. Martin**
jmartin@barrettjohnston.com,jkarsten@barrettjohnston.com,elusnak@barrettjohnston.com,jmartin@rgrdlaw.com
- **Laura Hughes McNally**
laura.mcnally@morganlewis.com
- **Eric I. Niehaus**
erien@rgrdlaw.com,e_file_sd@rgrdlaw.com
- **Matthew J. Peters**
matthew.peters@lw.com
- **John W. Peterson**
john.peterson@polsinelli.com,ncassidy@polsinelli.com,mknoop@polsinelli.com,aedwards@polsinelli.com,Rberg@polsinelli.com,ehodge@polsinelli.com,nashville
- **Darren J. Robbins**
darrenr@rgrdlaw.com,e_file_sd@rgrdlaw.com
- **Samuel H. Rudman**
srudman@rgrdlaw.com
- **Jacobus J. Schutte**
jschutte@paulweiss.com
- **Melissa Arbus Sherry**
melissa.sherry@lw.com

- **Audra J. Soloway**
asoloway@paulweiss.com
- **Ellen Gusikoff Stewart**
elleng@rgrdlaw.com,e_file_sd@rgrdlaw.com
- **Overton Thompson , III**
othompson@bassberry.com,allison.acker@bassberry.com,lbilbrey@bassberry.com
- **Christopher E. Thorsen**
cthorsen@bakerdonelson.com,mbarrass@bakerdonelson.com
- **Christopher S. Turner**
christopher.turner@lw.com,sflitigationsservices@lw.com,christopher-turner-6162@ecf.pacerpro.com
- **Peter A. Wald**
peter.wald@lw.com,sflitigationsservices@lw.com,peter-wald-7073@ecf.pacerpro.com
- **James D. Wareham**
James.Wareham@friedfrank.com
- **Christopher M. Wood**
cwood@rgrdlaw.com,agonzales@ecf.courtdrive.com,CWood@ecf.courtdrive.com,agonzales@rgrdlaw.com,e_file_sd@rgrdlaw.com,kwoods@rgrdlaw.com

Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

Hiroshi Karube

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