

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
CHANCERY DIVISION**

Michael S. Clark, Donald E. Fuerst, Lawrence J. McCarthy, Lawrence Mitchell, Edward M. Pudlowski, Adam J. Reese, Maria M. Sarli, Dale H. Yamamoto, derivatively on behalf of the American Academy of Actuaries,

Plaintiffs,

v.

Stephen Alpert, Shawna Ackerman, Robert Beuerlein, Thomas Wildsmith, Thomas Campbell, Laurel Kastrup, Rade Musulin, David Neve, Josh Shapiro, Shari Westerfield, D. Joeff Williams, Bruce Cadenhead, April Choi, Timothy Geddes, Stuart Mathewson, Patricia Matson, Robert J. Rietz, Al Schmitz, Lisa Slotznick, Lauren J. Cavanaugh, Andy Ferris, Kenneth Kasner, Audrey Halvorson, Art Panighetti

Defendants, and

The American Academy of Actuaries,

Nominal Defendant.

Case No. 2018 CH 15777

Judge Michael T. Mullen

JUDGMENT ORDER

This matter coming to be heard on (i) Plaintiffs' Motion For Summary Judgment and (ii) All Defendants' Motion For Summary Judgment, the parties having fully briefed the issues, and the Court having held oral argument on March 4, 2021, and being fully advised in the premises,

IT IS HEREBY ORDERED that for the reasons stated on the record:

1. Plaintiffs' Motion for Summary Judgment is DENIED;
2. All Defendants' Motion for Summary Judgment is GRANTED;
3. All claims in this action of Plaintiff Lawrence J. McCarthy are dismissed;
4. Judgment is hereby entered in favor of Defendants Stephen Alpert, Shawna Ackerman, Robert Beuerlein, Thomas Wildsmith, Thomas Campbell, Laurel Kastrup, Rade Musulin, David Neve, Josh Shapiro, Shari Westerfield, D. Joeff Williams, Bruce Cadenhead, April Choi, Timothy Geddes,

Stuart Mathewson, Patricia Matson, Robert J. Rietz, Al Schmitz, Lisa Slotznick, Lauren J. Cavanaugh, Andy Ferris, Kenneth Kasner, Audrey Halvorson, and Art Panighetti, and Nominal Defendant The American Academy of Actuaries, and against Plaintiffs Michael S. Clark, Donald E. Fuerst, Lawrence Mitchell, Edward M. Pudlowski, Adam J. Reese, Maria M. Sarli, and Dale H. Yamamoto;

5. Defendants have leave to file a bill of costs pursuant to 735 ILCS 5/5-110; and

5. All matters having been adjudicated, this is a final judgment for purposes of Illinois

Supreme Court Rule 301.

Judge Michael T. Mullen

MAR 15 2021

Circuit Court - 2084

By: _____
Honorable Michael T. Mullen

Prepared by:

Stephen J. Siegel

NOVACK AND MACEY LLP

100 North Riverside Plaza

Chicago, Illinois 60606-1520

Tel: (312) 419-6900

E-Mail: ssiegel@novackmacey.com

Firm I.D. No. 91731

One of the attorneys for Defendants