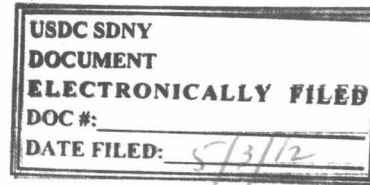


Kaplan, J



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

_____	X	
In re LEHMAN BROTHERS SECURITIES	:	Civil Action No. 09-md-02017-LAK
AND ERISA LITIGATION	:	
_____	:	NOTICE OF DISMISSAL WITH
This Document Relates To:	:	PREJUDICE AS TO THE LEHMAN
	:	BROTHERS HOLDINGS INC. DIRECTOR
	:	AND OFFICER DEFENDANTS PURSUANT
<i>The California Public Employees' Retirement</i>	:	TO FEDERAL RULE OF CIVIL
<i>System vs. Richard S. Fuld, Jr., et al., Civil</i>	:	PROCEDURE 41(a)(1)(A)(i)
Action No. 11-cv-01281-LAK	:	
_____	X	

Plaintiff The California Public Employees' Retirement System, by its undersigned attorneys, hereby provides notice that pursuant to the October 14, 2011 Settlement Agreement and Mutual Release, effective as of April 20, 2012, plaintiff dismisses with prejudice all claims and causes of action brought against the following defendants: Richard S. Fuld, Jr., Christopher M. O'Meara, Erin M. Callan, Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, Henry Kaufman and John D. Macomber (collectively, "Settling Defendants"), without costs to any party as against the other. This dismissal is only with respect to the Settling Defendants listed above. Other defendants named in this action are not dismissed.

This notice of dismissal with prejudice is made pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(i) as Settling Defendants have not answered the complaint filed by plaintiff in this action. Reference is also made to the Settlement Agreement and Mutual Release dated October 14, 2011 between plaintiffs and Settling Defendants.

DATED: April 26, 2012

ROBBINS GELLER RUDMAN
& DOWD LLP
DARREN J. ROBBINS
MICHAEL J. DOWD
THOMAS E. EGLER
MATTHEW I. ALPERT
MAUREEN E. MUELLER


s/ THOMAS E. EGLER

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Attorneys for Plaintiff The California Public
Employees' Retirement System

SO ORDERED:



A handwritten signature in black ink is written over a horizontal line. Below the line, the text "U.S.D.J." is printed in a bold, serif font. Underneath the signature, the date "5/3/12" is handwritten in black ink.