

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

SHARI AHRENSEN, et al.	:	CIVIL ACTION
	:	
V.	:	
	:	
PRUDENT FIDUCIARY SERVICES, LLC, et al.	:	NO. 21-2157

ORDER

AND NOW, this 22nd day of June 2023, after a final approval hearing and for the reasons set forth in the foregoing Memorandum, it is hereby ORDERED that:

(1) the unopposed motion of plaintiffs for certification of a settlement class (Doc. #92) consisting of all persons who, at any time on or prior to January 1, 2023, were vested participants in the ESOP and the beneficiaries of such participants is GRANTED;

(2) the notice to class members is APPROVED as in accord with Rule 23(e) of the Federal Rules of Civil Procedure;

(3) the unopposed motion of plaintiffs for final approval of the settlement agreement (Doc. #92) is GRANTED;

(4) the settlement agreement (Doc. #85-1) is APPROVED as fair, reasonable, and adequate;

(5) the unopposed motion of plaintiffs for approval of attorneys' fees and expense reimbursement, settlement administration expenses, and service awards (Doc. #93) is GRANTED;

- (6) plaintiffs are awarded the following:
- a. \$2,900,000 for attorney's fees;
 - b. \$67,649.70 for out-of-pocket litigation expenses;
 - c. \$17,500 for settlement administration expenses;
 - d. \$15,000 for the fees and costs of the independent fiduciary;
 - e. \$15,000 to named plaintiff Thomas Kallas as a service award; and
 - f. \$10,000 each to named plaintiffs Shari Ahrendsen, Barry Clement, and Lisa Bush as service awards
- (7) the action is DISMISSED with prejudice;
- (8) the court retains jurisdiction to enforce the settlement; and
- (9) the Clerk shall mark this action CLOSED.

BY THE COURT:

/s/ Harvey Bartle III

J.