

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

PORTIA MCCOLLUM, Derivatively on
Behalf of Nominal Defendant
UNITEDHEALTH GROUP
INCORPORATED,

Plaintiff,

v.

ANDREW P. WITTY, STEPHEN
HEMSLEY, CHARLIE BAKER,
TIMOTHY P. FLYNN, PAUL R.
GARCIA, KRISTEN L. GIL, MICHELE
J. HOOPER, F. WILLIAM MCNABB, III,
VALERIE MONTGOMERY RICE, JOHN
H. NOSEWORTHY, and BRIAN
THOMPSON,

Defendants,

and

UNITED HEALTH GROUP
INCORPORATED,

Nominal Defendant.

Case No.: 0:24-cv-02643 (JMB/JFD)

**ORDER GRANTING MOTION TO
VACATE LEADERSHIP STRUCTURE
AND APPOINTING NEW LEAD
PLAINTIFFS AND LEAD COUNSEL**

Before the Court is Employees' Retirement System of the State of Rhode Island ("ERSRI") and Länsförsäkringar Fondförvaltning AB ("LF") Motion to Vacate Leadership Structure and Appoint Lead Plaintiffs and Lead Counsel ("Motion") in this consolidated shareholder derivative action ("Derivative Action"). (Dkt. No. 64.) Defendants take no position on the Motion and the Motion is not opposed by Defendants. (Meet and Confer Stmt., Dkt. No. 67.)

After reviewing the motion and supporting declarations the Court finds there is good

cause to grant the Motion. Therefore, **IT IS HEREBY ORDERED THAT:**

1. The Motion is **GRANTED**;
2. The leadership structure set forth in the Court's November 16, 2024 Order to Consolidate ([ECF No. 16](#)) is vacated;
3. The Court appoints ERSRI and LF as Co-Lead Plaintiffs in the Derivative Action;
4. The Court appoints Cohen Milstein Sellers & Toll LLP and Saxena White P.A. as Co-Lead Counsel, and Henson Efron as Local Counsel in the Derivative Action;
5. The Verified Amended Shareholder Derivative Complaint (Dkt. No. 70 (under seal)) filed by ERSRI and LF on August 7, 2026 shall serve as the operative complaint in the Derivative Action;
6. Co-Lead Counsel shall have the sole authority to speak for Plaintiffs in all matters regarding pre-trial procedure, trial, and settlement negotiations, and shall make any and all work assignments to other plaintiffs' counsel in such manner as to facilitate the orderly and efficient prosecution of this litigation and to avoid duplicative or unproductive effort; and

7. Plaintiffs' Co-Lead Counsel shall be responsible for coordinating all activities and appearances on behalf of Plaintiffs. No motion, request for discovery, or other pre-trial or trial proceedings will be initiated or filed by any Plaintiffs except through Co-Lead Counsel.

Date: October 6, 2026

s/ John F. Docherty
JOHN F. DOCHERTY
United States Magistrate Judge