

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL GROUP,
INC. 2008 SECURITIES LITIGATION

Master File No.:
08-CV-4772-LTS-DCF

This Document Relates To: All Actions

**LEAD PLAINTIFF'S NOTICE OF MOTION FOR FINAL APPROVAL OF
SETTLEMENT AND PROPOSED PLAN OF ALLOCATION**

PLEASE TAKE NOTICE that upon the accompanying Joint Declaration of Jeffrey W. Golan and E. Powell Miller in Support of (1) Lead Plaintiff's Motion for Final Approval of Class Action Settlement and Plan of Allocation; and (2) Lead Counsel's Application for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; the Declaration of Robert Brackenbury in Support of Final Approval of Class Action Settlement, Plan of Allocation, Award of Attorneys' Fees and Reimbursement of Expenses, and Reimbursement of Expenses of Lead Plaintiff; the Affidavit of Michael Joaquin Regarding Mailing of the Notice and Proof of Claim, Publication of the Summary Notice, and Responses to Notice; and the Memorandum of Law In Support of Lead Plaintiff's Motion for Final Approval of Settlement and Plan of Allocation submitted herewith, and all other papers and proposed class action proceedings herein, Lead Plaintiff, the State of Michigan Retirement Systems, as custodian of the Michigan Public School Employees' Retirement System, the State Employees' Retirement System, the Michigan State Police Retirement System, and the Michigan Judges Retirement System ("SMRS" or "Lead Plaintiff"), on behalf of itself and the Settlement Class, will and do hereby move this Court, before the Honorable Laura Taylor Swain, on March 20, 2015 at 2:15 p.m. at the United States Courthouse for the Southern District of New York, 500 Pearl Street, New

York, New York, for entry of an order, pursuant to Fed. R. Civ. P. 23(e): (i) certifying the Settlement Class for settlement purposes; (ii) granting final approval of the Settlement; (iii) approving Lead Plaintiff's proposed Plan of Allocation; and (iv) dismissing the Action against Defendants.

Dated: December 22, 2014

Respectfully submitted,

BARRACK, RODOS & BACINE

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