

MINUTES
SPECIAL CALLED MEETING
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
June 28, 2016
Via Teleconference
10:00 A.M.

| | |
|--------------------------|---------------------------------------|
| Present: | Keith Glass |
| Roger Garrison, Chairman | Sherry Mowell |
| Homer Bryson | Robert W. Carter, Secretary/Treasurer |

Kaye Carter and Attorney William Johnston were absent.

The meeting was called to order by Chairman Roger Garrison. The following item was considered and discussed by the Board:

I. Discuss Securities Litigation Issues

Homer Bryson made a motion, seconded by Sherry Mowell, authorizing Chairman Roger Garrison to initiate litigation by Saxena White, and to execute "Certification & Authorization of Lead Plaintiff" on behalf of the Georgia Peace Officers. Approval was unanimous.

There being no further business to come before the Board, the meeting was adjourned at 10:20 AM.

Respectfully submitted,



Robert Carter
Secretary/Treasurer

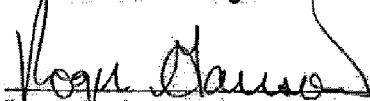
CERTIFICATION AND AUTHORIZATION OF LEAD PLAINTIFF

I, Roger Garrison, on behalf of the Peace Officers' Annuity and Benefit Fund of Georgia ("Georgia Peace Officers"), hereby certify, as to the claims asserted under the federal securities laws, that:

1. I am authorized in my capacity as Chairman of the Georgia Peace Officers to initiate litigation and to execute this Certification on behalf of the Georgia Peace Officers.
2. Georgia Peace Officers did not purchase the securities that are the subject of this action at the direction of counsel, or in order to participate in any action arising under the federal securities laws.
3. Georgia Peace Officers is willing to serve as a representative party on behalf of the Class, including by providing testimony at deposition and trial, if necessary.
4. Georgia Peace Officers' transactions in Express Scripts Holding Company common stock are set forth in the Schedule A attached hereto.
5. Georgia Peace Officers has sought to serve and was appointed as lead plaintiff and representative party on behalf of a class in the following actions under the federal securities laws filed during the three-year period preceding the date of this Certification: *None*
6. Georgia Peace Officers has sought to serve as a lead plaintiff and representative party on behalf of a class in the following actions under the federal securities laws filed during the three-year period preceding the date of this Certification, but either withdrew its motion for lead plaintiff, was not appointed lead plaintiff or the lead plaintiff decision is still pending: *None*
7. Georgia Peace Officers will not accept any payment for serving as a representative party on behalf of the Class beyond Georgia Peace Officers' pro rata share of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the Class, as ordered or approved by the Court.

I declare under penalty of perjury that the foregoing is true and correct.
Executed this 22 day of June, 2016.

Peace Officers' Annuity and
Benefit Fund of Georgia


Roger Garrison, Chairman