

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION**

MICHAEL J. IANNONE, JR., )  
and NICOLE A. JAMES, as )  
plan participants, on behalf of the )  
AUTOZONE, INC. 401(k) Plan, )  
and on behalf of others similarly )  
situated, )

Plaintiffs, )

v. )

AUTOZONE, INC., as plan sponsor, )  
BILL GILES, BRIAN CAMPBELL, )  
STEVE BEUSSINK, KRISTIN WRIGHT, )  
MICHAEL WOMACK, KEVIN WILLIAMS, )  
and RICK SMITH, individually and as )  
members of the AUTOZONE, Inc. )  
Investment Committee, and NORTHERN )  
TRUST CORPORATION and )  
NORTHERN TRUST, INC., as )  
Investment fiduciaries, )

Defendants. )

CLASS ACTION

Case No.: 2:19-cv-02779-MSN-tmp

**NOTICE TO THE COURT**

**COMES NOW**, Class Counsel, and provides the following Notice to the Court:

1. In its Preliminary Approval Order, the Court directed Class Counsel to issue Notice to the Class of the Settlement. Doc. 437, at 16-17.
2. Class Counsel has complied with the directives regarding Notice as provided for in the Preliminary Approval Order.
3. Proof of such compliance was previously filed with the Court on October 23, 2024 by the filing of the “Notice of Filing Declaration of Teresa Y. Sutor” which stated the exact manner

in which Class Counsel and the Settlement Administrator (RG/2 Claims Administration, LLC) provided Notice to the Class. Doc. 439.

4. The deadline to object has expired and Class Counsel has received no objections to the Settlement.

5. Additionally, RG/2 provided an update to Class Counsel, attached as **Exhibit 1** to this Notice, which reflects that after remailings, 23,560 Class Members were successfully mailed postcard Notice, and there were no objections received by RG/2 as of November 6, 2024.

6. Pursuant to the Court's directive in the Preliminary Approval Order, Northern Trust engaged an Independent Fiduciary (Fiduciary Counselors) to evaluate the terms of the Settlement. The Independent Fiduciary approved the terms of the Settlement, and a copy of its report is attached as **Exhibit 2**.

RESPECTFULLY SUBMITTED,

/s/ D. G. Pantazis, Jr.  
D. G. Pantazis  
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**CERTIFICATE OF SERVICE**

I hereby certify that on November 8, 2024, the above and foregoing document was filed and served via the Court's CM/ECF system, which will automatically send email notification of such filing to all attorneys of record.

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