

**State Workers' Insurance Fund Board
Special Meeting
January 11, 2022**

A Special Meeting of the State Workers' Insurance Fund Board
conducted via Microsoft Teams Telephone Conference on

Tuesday, January 11, 2022 @ 11:00 am to 11:30 am

AGENDA

1. Welcome – Secretary Jennifer Berrier
2. Approval of Minutes from October 15, 2021
3. Loss Cost Multiplier (LCM) Recommendation

SWIF Board Members

Jennifer Berrier, Secretary, Department of Labor and Industry (Chair)
Jessica Altman, Commissioner, Insurance Department
Tammy Jo Bianchi, Designee for Treasurer Garrity, PA Treasury

Other Invitees

Scott G. Weiant, Deputy Secretary for Compensation and Insurance
Andrew Thomas, Director, SWIF
Raymond Kabata, Accountant, SWIF
Karen Lord, SWIF Administrative Officer
Patrick Feeney, SWIF Administrative Officer
Mark Pozaic, SWIF Actuary
Jack Savitz, SWIF Underwriting Manager
Thomas Nolen, SWIF Actuarial Associate
Sheilah Tone, SWIF Deputy Chief Counsel
Andrew Glover, SWIF Assistant Council
Julia Grubbs, Policy Director
Thomas Foley, Deputy Policy Director
Neil Cashman, Legislative Director
Tammy Jo Bianchi, Director of Cash Management, PA Treasury
Thomas Clancy, Chief Investment Officer, PA Treasury

Other Invitees Continued

John Lisko, Investment Consultant, PA Treasury

Bruce Besecker, Courtney Investment Consulting Group

Michael Courtney, Courtney Investment Consulting Group

Jamie Shooks, Milliman