State Workers' Insurance Fund Board Meeting

A meeting of the State Workers' Insurance Fund Board is scheduled to be conducted via

Microsoft Teams on

Wednesday, December 21, 2022 at 2:00pm

AGENDA

- 1. Welcome Secretary Jennifer Berrier
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from July 12, 2022
- 5. Financial Report Andrew Glover, Operations Director, SWIF Division
- 6. Investment Report Bruce Besecker, Courtney Investment Consulting Group
 - a. Performance Review
- 7. Loss Cost Multiplier Chris Tait, Millman
- 8. SWIF Report Deputy Secretary Scott Weiant
- 9. Old Business Secretary Jennifer Berrier
- 10. New Business -Secretary Jennifer Berrier

SWIF Board Members

Jennifer Berrier, Secretary, Department of Labor and Industry (Chair) Michael Humphreys, Acting Commissioner, Insurance Department Jennifer Langan, Designee for State Treasurer Stacy Garrity, PA Treasury

Other Invitees

Scott G. Weiant, Deputy Secretary for Compensation and Insurance Andrew Glover, Operations Director, SWIF Division Andrew Thomas, Director, SWIF Raymond Kabata, Accountant, SWIF Karen Lord, Chief Claims Officer, SWIF Jack Savitz, Underwriting Manager, SWIF Jonathan Berenholz, Actuarial Associate, SWIF Sommer O'Leary, Administrative Officer, SWIF Sheilah Tone, OCC, Deputy Chief Counsel, SWIF Division AJ Mackarey OCC, Counsel for SWIF

Invitees Continued

Samaila Sidikou Tahirou, Executive Policy Specialist
Neil Cashman, Legislative Director
Tammy Jo Bianchi, Director of Cash Management, PA Treasury
John Lisko, Investment Consultant, PA Treasury
Bruce Besecker, Courtney Investment Consulting Group
Michael Courtney, Courtney Investment Consulting Group
Christopher Tait, Principal and Consulting Actuary, Milliman