State Workers' Insurance Fund Advisory Council Meeting Thursday, June 22, 2023 at 10:00AM

Conference Room 1710 Labor & Industry Building 651 Boas Street Harrisburg, PA 17121

Or

TEAMS: Click here to join the meeting

Or call in (audio only) <u>+1 267-332-8737</u> Phone Conference ID: 429 603 766#

AGENDA

- 1. Welcome Acting Deputy Secretary Gerald J. Mullery
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Welcome New Advisory Council Members
- 5. Approval of Minutes from June 15, 2022
- 6. Financial Report Andrew Glover, SWIF
- 7. Investment Report Bruce Besecker, RBC Wealth Management
- 8. Actuarial Report Chris Tait, Milliman
- 9. New Business
- 10. Gerald Mullery's report on the project

Advisory Council Members

Gerald Mullery, Acting Deputy Secretary for Compensation & Insurance, Chair Donald J. Liskay, Member Joanne Manganello, Representative of the Labor Force

Michael Strausbaugh, Representative of Insureds of the Fund with premiums of \$5,000 or less annually

Other Invitees

Andrew Thomas, Director, SWIF
Ray Kabata, Accountant, SWIF
Karen Lord, Administrative Officer, SWIF
Sheilah Tone, Deputy Chief Counsel for SWIF
Andrew Glover, SWIF, Assistant Director, Chief Financial Officer
Jonathan Berenholz, SWIF Actuary
Jack Savitz, Underwriting Manager, SWIF
Thomas P. Cummings, Assistant Counsel for SWIF
Kelly Smith, Executive Deputy Chief Counsel

Invitees Continued

Tammy Jo Bianchi, Director of Cash Management, PA Treasury John Lisko, Investment Consultant, PA Treasury Diane McCloskey, PA Treasury Bruce Besecker, CFA, Senior Vice President, RBC Wealth Management Michael Courtney, RBC Wealth Management Chris Tait, FCAS, MAAA, Milliman