## State Workers' Insurance Fund Board Meeting

A meeting of the State Workers' Insurance Fund Board is scheduled to be conducted by Microsoft Teams Telephone Conference on

## Tuesday, July 12, 2022 at 2:00pm

### AGENDA

- 1. Welcome Secretary Jennifer Berrier
- 2. Approval of Minutes from January 11, 2022
- 3. Financial Report Andrew Glover, Operations Director, SWIF Division
- 4. Investment Report Bruce Besecker, Courtney Investment Consulting Group
  - a. Performance Review
- 5. Actuarial Report Chris Tait, Milliman
- 6. SWIF Report Scott Weiant
- 7. Old Business Secretary Jennifer Berrier
- 8. 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 Mark Pozaic, Actuary, SWIF Jack Savitz, Underwriting Manager, SWIF Thomas Nolen, Actuarial Associate, SWIF Sommer O'Leary, Administrative Officer, SWIF Sheilah Tone, OCC, Deputy Chief Counsel, SWIF Division Trevor Poremba, OCC, Assistant Counsel, SWIF Division Thomas Foley, Policy Director Neil Cashman, Legislative Director

# **Other Invitees Continued**

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