

State Workers' Insurance Fund Board Meeting
Thursday, July 13, 2023 at 10:00AM

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

AGENDA

1. Welcome – Secretary Nancy Walker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from December 21, 2022
5. Financial Report – Andrew Glover, Operations Director, SWIF
6. Investment Report – Bruce Besecker, Sr. Vice President
Courtney Investment Consulting Group
 - a. Performance Review
 - b. Northern Trust SWIF Board Resolution
7. Actuarial Report – Chris Tait, Millman
8. SWIF Report – Acting Deputy Secretary Gerald Mullery
9. Old Business – Secretary Nancy Walker
10. New Business – Secretary Nancy Walker
11. Adjourn

SWIF Board Members

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

Other Invitees

Gerald J. Mullery, Acting Deputy Secretary for Compensation and Insurance
Andrew Glover, SWIF, Assistant Director, Chief Financial Officer
Andrew Thomas, Director, SWIF
Karen Lord, Chief Claims Officer, SWIF
Jack Savitz, Underwriting Manager, SWIF
Jonathan Berenholz, SWIF Actuary

Invitees Continued

Sommer O'Leary, Administrative Officer, SWIF

Sheilah Tone, Deputy Chief Counsel, SWIF Division

Thomas Cummings, Assistant, SWIF

Neil Cashman, Director, Legislative Affairs

Thomas Waters, CIO, PA Treasurers' Office

John Lisko, Investment Consultant, PA Treasury

Bruce Besecker, Sr. Vice President, Courtney Investment Consulting Group

Michael Courtney, Courtney Investment Consulting Group

Christopher Tait, Principal and Consulting Actuary, Milliman