State Workers' Insurance Fund Board Meeting October 15, 2021

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

Friday, October 15,2021 from 10:00 am to 12:00 pm

AGENDA

- 1. Welcome Secretary Jennifer Berrier
- 2. Approval of Minutes from August 2, 2021
- 3. Financial Report Raymond Kabata, SWIF Accountant
- 4. Loss Cost Multiplier (LCM) Recommendations Mark Pozaic, SWIF Actuary
- 5. Investment Report Bruce Besecker, Courtney Investment Consulting Group
 - a. Performance Review
 - b. Investment Consolidation Update PA Treasury
- 6. SWIF IT Modernization 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) Jessica Altman, 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 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

Other Invitees Continued

Thomas Clancy, Chief Investment Officer, 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