

SAIF board of directors agenda

Wednesday, November 8, 2017
SAIF, Parkway Building, 440 Church St. SE, Salem

Regular business meeting | 10 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (September 13, 2017, meeting)	Board of directors	Discussion and approval
Financial and capital issues		
<ul style="list-style-type: none"> Context and background 	Kerry Barnett, <i>President and CEO</i>	Informational
<ul style="list-style-type: none"> Financial reports (third quarter 2017) 	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
<ul style="list-style-type: none"> Dividend update 	Bruce Hoffman, <i>VP Underwriting</i>	Informational
Looking ahead to 2018		
<ul style="list-style-type: none"> 2018 Strategic Plan 	Kerry Barnett, <i>President and CEO</i> Holly O'Dell, <i>VP of Legal and Strategic Services</i>	Informational
<ul style="list-style-type: none"> Preliminary budget overview 	Kerry Barnett, <i>President and CEO</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
Targeting safety resources	Bill Barr, <i>Chief Operating Officer</i> Chuck Easterly, <i>Director, Safe and Healthy Workplace Center</i>	Informational
Governor's Task Force update	Kerry Barnett, <i>President and CEO</i>	Discussion and possible action
Operations report	Bill Barr, <i>Chief Operating Officer</i>	Informational
<ul style="list-style-type: none"> Project Portfolio Update Status update 		
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
<ul style="list-style-type: none"> Pricing update Engagement survey 		
Finalize 2018 board and committee schedule	Kerry Barnett, <i>President and CEO</i>	Informational

The next board of directors meeting is scheduled for Wednesday, December 13, 2017, at 10 a.m. in Salem.

The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for people with disabilities should be made at least 48 hours before the meeting to: Kelly Miller at 503.373.8001.