



SAIF board of directors agenda

Wednesday, September 13, 2017
 SAIF, 999 SW Disk Dr., Bend, OR 97702

Regular business meeting | 10 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (June 7, 2017, meeting)	Board of directors	Discussion and approval
Welcome to Bend and the eastern Oregon region	Mike Elliott, <i>Regional Operations Director</i>	Informational
Financial and capital issues	Kerry Barnett, <i>President and CEO</i>	Informational
<ul style="list-style-type: none"> • Context and background 		
<ul style="list-style-type: none"> • Financial reports (second quarter 2017) 	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
<ul style="list-style-type: none"> • Policyholder dividend recommendation 	Kerry Barnett, <i>President and CEO</i> Bruce Hoffman, <i>VP of Underwriting</i>	Discussion and approval
<ul style="list-style-type: none"> • Reinsurance recommendation 	Joe Nhem, <i>Actuarial Research Director</i>	Discussion and approval
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 • Scorecard review 		
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Board Audit Committee report	Maurice Rahming, <i>Board Member, Audit Committee Member</i>	Informational
Other business/public comment		

The next board of directors meeting is scheduled for Wednesday, November 8, 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.