

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

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.**