

SAIF Board of Directors Agenda

Wednesday, November 9, 2022
SAIF Corporation, 400 High St. SE, Salem, Oregon

Regular business meeting | 10:00 a.m.

Open to members of the general public.

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (September 14, 2022, meeting)	Board of Directors	Discussion and approval
President's report	Chip Terhune, <i>President & CEO</i>	Informational
Financial reports (third quarter 2022)	Gina Manley, <i>Chief Financial Officer</i>	Informational
Looking ahead to 2023 <ul style="list-style-type: none">• Strategic plan preview• Preliminary budget overview	Laura Robison, <i>Chief Actuarial and Strategy Officer</i> Gina Manley, <i>Chief Financial Officer</i> Chip Terhune, <i>President & CEO</i>	Informational
Reinsurance recommendation	Laura Robison, <i>Chief Actuarial and Strategy Officer</i>	Action
Finalize 2023 board and committee schedule	John Mohlis, <i>Board Chair</i>	Action
Closing remarks	Chip Terhune, <i>President & CEO</i>	Informational

The next Board of Directors meeting is scheduled for Wednesday, December 7, 2022, 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 Carriger at 503.373.8001.