

SAIF Corporation Board of Directors Agenda

Wednesday, December 13, 2023
 SAIF Corporation, 400 SE High Street, Salem, Oregon

Regular business meeting | 10:00 a.m.

Open to members of the general public. Please notify in advance of attending so call-in information can be provided.

TIME	ITEM	PRESENTERS	ACTION
	Roll call		
10:00	Board minutes (November 15, 2023 meeting)	Board of Directors	Discussion and approval
10:05-10:10	President's report	Chip Terhune, <i>President & CEO</i>	Informational
10:10-10:40	2024 budget	Gina Manley, <i>Chief Financial Officer</i>	Discussion and approval
10:40-10:55	Claims system implementation project update	Ken Collins, <i>Vice President of Information Technology - CIO</i> Brigitte Hamilton, <i>Vice President of Claims</i> Kathy Gehring, <i>Special Advisor</i>	Informational
10:55-11:15	Operations report	Ian Williams, <i>Chief Operating Officer</i>	Informational
11:15-11:25	Audit Committee Report		
11:25-12:30	CEO presentation	Chip Terhune, <i>President & CEO</i>	Informational

The next Board of Directors meeting is scheduled for Wednesday, March 20, 2024, 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.