



SAIF Board of Directors Meeting

Wednesday, November 6, 2024 | 10:00 a.m.
SAIF Corporation, 400 High Street SE, Salem, Oregon

Regular Meeting Agenda

TIME	ITEM	PRESENTERS	ACTION
10:00	Call to order and roll call	Tammy Baney, <i>Board Chair</i>	
10:05	Board minutes for September 4, 2024, meeting	Tammy Baney, <i>Board Chair</i>	Approve
10:10	President's report	Chip Terhune, <i>President and CEO</i>	Informational
10:20	Financial report	Todd Graneto, <i>Chief Financial Officer</i>	Informational
10:45	2025 Preliminary budget overview & strategic pillars alignment	Todd Graneto, <i>Chief Financial Officer</i> Shannon Rickard, <i>Chief Legal Counsel and Strategy Officer</i>	Informational
12:10	Reinsurance recommendation	Olivia Keefer, <i>Chief Actuary & VP of Actuarial Services</i>	Approve
12:20	Confirm 2025 board & committee meetings calendar	Tammy Baney, <i>Board Chair</i>	Approve
12:25	Closing remarks	Chip Terhune, <i>President and CEO</i>	Informational
12:30	Adjournment	Tammy Baney, <i>Board Chair</i>	

The next Board of Directors meeting is scheduled for Wednesday, December 11, 2024, at 10:00 a.m. in Salem.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Anna Ali at annali@saif.com | 503-373-8001.