

SAIF board of directors agenda

Wednesday, November 14, 2018
SAIF, 400 High St. SE, Salem, Oregon

Regular business meeting | 10 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (September 12, 2018, meeting)	Board of directors	Discussion and approval
Financial and capital issues <ul style="list-style-type: none">• Context and background• Financial reports (third quarter 2018)	Kerry Barnett, <i>President and CEO</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational Informational
Looking ahead to 2019 <ul style="list-style-type: none">• 2019 strategic plan• Preliminary budget overview	Holly O'Dell, <i>VP of Legal and Strategic Services</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Action Informational
Reinsurance recommendation	Laura Robison, <i>Chief Actuarial Officer</i>	Action
Safety and the construction industry	Mike Salsgiver, <i>Executive Director, Associated General Contractors</i>	Informational
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Operations report <ul style="list-style-type: none">• Project portfolio update• Scorecard review	Bill Barr, <i>Chief Operating Officer</i>	Informational
Finalize 2019 board and committee schedule	Kerry Barnett, <i>President and CEO</i>	Informational

Executive session | immediately following open session

Closed to members of the general public pursuant to ORS 192.660(2)(i)

The next board of directors meeting is scheduled for Wednesday, December 12, 2018, 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.