



SAIF Board of Directors Agenda

Wednesday, June 7, 2017
 SAIF, 1500 SW 1st Ave., Ste. 200, Portland, Oregon

Regular business meeting | 10 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (March 15, 2017 meeting)	Board of directors	Discussion and approval
Election of board officers	Board of directors	Discussion and approval
Financial Report, First Quarter 2017	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion
Election of appointed actuary	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion/Action
Capital modeling and analysis of policyholder surplus	Joe Nhem, <i>Actuarial Research Director</i> , and Olivia Keefer, <i>Associate Actuary</i>	Discussion/Action
Potential new group insurance arrangement	Christy Witzke	Action
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Scorecard	Bill Barr, <i>Chief Operating Officer</i>	Informational
Project Portfolio Update	Bill Barr, <i>Chief Operating Officer</i>	Informational
Program review: Return-to-work, vocational, Employer-at-Injury Program, and medical services	Bridgette Matthews, <i>Vice President of Claims</i> , Susan Montgomery, <i>RTW Services Program Manager</i> , Chris Murrell, <i>Medical Programs Manger</i>	Informational

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.

Other business/public comment		
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The next board of directors meeting is scheduled for Wednesday, September 13, 2017, at 10 a.m. in Salem.

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