

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, December 09, 2020
SAIF Corporation, 400 High Street SE, Salem, Oregon

Regular business meeting | 9:00 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee minutes (September 02, 2020 meeting)	Audit Committee	Discussion and approval
Modifications to 2020 internal audit plan	Jamie Ralls, <i>Internal Audit</i> Audit Committee	Informational and approval
Review of risk assessment and approval of 2020 internal audit plan	Jamie Ralls, <i>Internal Audit</i> Audit Committee	Informational and approval
Review of Guidewire Commissions	Robert Johnson, <i>Internal Audit</i> <i>Ken Collins, VP of Information Services and CIO</i> <i>Christy Witzke, VP of Marketing, Sales, and Communication</i>	Informational
Review of Guidewire Retros	Robert Johnson, Internal Audit Ken Collins, VP of Information Services and CIO Laura Robison, VP of Actuarial, Audit,	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 Carriger at 503.373.8001.

	and Underwriting Services	
Review of inventory management practices	Shelby Bacheller, <i>Internal Audit</i> Bill Barr, Chief Operating Officer	Informational
Review of vacation buyback program	Shelby Bacheller, <i>Internal Audit</i> <i>Ian Williams, VP of Human Resources</i>	Informational
Review of time loss accuracy	Kambra Hinman, <i>Internal Audit</i> <i>Kathy Gehring, VP of Claims</i>	Informational
Dividend issuance review	Jamie Ralls, <i>Internal Audit</i>	Informational
Internal audit update	Jamie Ralls <i>Internal Audit</i>	Informational

The next audit committee meeting is scheduled for Wednesday, March 10, 2021, at 9 a.m. in Salem.

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