



## SAIF Board of Directors Agenda

Wednesday, June 2, 2021  
SAIF, 400 High St. SE, Salem, Oregon

### Regular business meeting | 10 a.m. – 12:30 p.m.

Open to members of the general public. Please notify in advance of attending. We will make space available at our Salem office with appropriate health and safety protocols, including social distancing and masks.

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes</b> <ul style="list-style-type: none"><li>• <b>March 10, 2021 meeting</b></li><li>• <b>May 3, 2021 meeting</b></li><li>• <b>May 11, 2021 meeting</b></li></ul>	John Mohlis, <i>Board Chair</i>	Discussion/Action
<b>Election of board officers</b>	John Mohlis, <i>Board Chair</i>	Discussion/Action
<b>Financial report</b> <ul style="list-style-type: none"><li>• <b>First-quarter results</b></li><li>• <b>Budget report</b></li></ul>	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Information/Discussion
<b>Operations report</b> <ul style="list-style-type: none"><li>• <b>Project portfolio</b></li><li>• <b>Scorecard</b></li></ul>	Ian Williams, <i>Chief Operating Officer</i>	Information
<b>Claims report</b> <ul style="list-style-type: none"><li>• <b>COVID claims</b></li><li>• <b>Showing up for our customers</b></li></ul>	Kathy Gehring <i>VP of Claims</i>	Information
<b>President's report</b>	Kerry Barnett, <i>President and CEO</i>	Information
<b>Adjournment</b>	John Mohlis, <i>Board Chair</i>	

The next board of directors meeting is scheduled for Wednesday, September 8, 2021, 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.**