

SAIF Corporation Board of Directors Agenda

Wednesday, September 8, 2021

SAIF Corporation, 400 High St. SE, Salem, Oregon

Regular business meeting | 10 a.m.

Open to members of the general public. Please notify in advance of attending so call in information can be provided.

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (May 26, 2021 meeting & June 2, 2021, meeting)	Board of Directors	Discussion and approval
President's Report	Chip Terhune, <i>President & CEO</i>	Informational
Financial and budget reports	Chip Terhune, <i>President & CEO</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
Risk appetite statement	Laura Robison, <i>VP of Actuarial, Audit, & Underwriting Services</i>	Discussion and approval
Board decision on appointed actuary	Laura Robison, <i>VP of Actuarial, Audit, & Underwriting Services</i>	Action
Project updates: <ul style="list-style-type: none"> • Claims System Implementation (CSI) • Billing Experience Solutions Team (BEST) • Billing and Invoice Improvement (B&II) 	Ken Collins, <i>VP of Information Technology & CIO</i> Kathy Gehring, <i>VP of Claims</i> Chris Vrontakis, <i>VP of Policyholder Services</i>	Informational
Operations report	Ian Williams, <i>Chief Operating Officer</i>	Informational
Board Audit Committee report	Maurice Rahming, <i>Audit Committee Chair</i>	Informational
Closing remarks	Chip Terhune, <i>President & CEO</i>	Informational

The next Board of Directors meeting is scheduled for Wednesday, November 10, 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.