



Board of Directors Meeting

Wednesday, June 5, 2024 | 10:00 a.m.
SAIF Corporation, 400 High Street SE, Salem, Oregon

Agenda

TIME	ITEM	PRESENTERS	ACTION
10:00	Call to order and roll call	John Mohlis, <i>Board Chair</i>	
10:00-10:05	Board minutes for March 20, 2024, meeting	John Mohlis, <i>Board Chair</i>	Discuss and approve
10:05-10:10	Election of board officers	Board of Directors	Discuss and approve
10:10-10:15	President's report	Chip Terhune, <i>President and CEO</i>	Informational
10:15-10:30	Financial report	Todd Graneto, <i>Chief Financial Officer</i> Kevin Graineey, <i>Controller</i>	Informational
10:30-10:45	Investment asset allocation study	Todd Graneto, <i>Chief Financial Officer</i> Kevin Graineey, <i>Controller</i> Beau Burggraff, <i>RVK, Senior Consultant, Principal</i> Greg Kantor, <i>RVK, Senior Consultant, Principal</i> Jamie McCreary, <i>Oregon State Treasury, Service Model Program Manager</i>	Discuss and approve
10:45-10:50	Deloitte contract extension	Olivia Keefer, <i>VP of Actuarial Services & Chief Actuary</i>	Discuss and approve
10:50-11:10	Capital analysis	Olivia Keefer, <i>VP of Actuarial Services & Chief Actuary</i>	Informational
11:10-11:30	Risk appetite & tolerance statement	Todd Graneto, <i>Chief Financial Officer</i>	Discuss and approve
11:30-11:35	Dividend discussion	Christy Witzke, <i>VP of Marketing, Sales, & Communications</i>	Informational

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Anna Ali at annali@saif.com | 503-373-8001.

11:35-11:40	Audit Committee report	Tammy Baney, <i>Board Member & Audit Committee Chair</i>	Informational
11:40-11:50	Claims System Implementation update	Brigitte Hamilton, <i>VP of Claims</i> <i>Ken Collins, VP of Information Technology & CIO</i>	Informational
11:50-12:10	DEI division report	Sonji Young, <i>Chief Diversity, Equity, & Inclusion Officer</i>	Informational
12:10-12:25	HR strategy 2024	Sharifa Gomez, <i>VP of Human Resources</i>	Informational
12:25-12:30	Closing remarks	Chip Terhune, <i>President and CEO</i>	Informational
12:30	Adjournment	TBD, <i>Board Chair</i>	

The next Board of Directors meeting is scheduled for Wednesday, September 4, 2024, at 10:00 a.m. in Salem.

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