



## SAIF board of directors agenda

Wednesday, June 5, 2019  
SAIF, 2 Centerpointe Drive, Lake Oswego, Oregon

### Regular business meeting | 10 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (March 13, 2019 meeting)</b>	Jeff Stone, <i>Board Chair</i>	Discussion and approval
<b>Financial report, first quarter 2019</b>	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion
<b>Renewal of board-appointed actuary</b>	Laura Robison, <i>VP of Actuarial, Audit, and Underwriting Services</i>	Action
<b>Legislative report</b>	David Barenberg, <i>Government Relations Director</i>	Informational
<b>SAIF's capital position</b> <ul style="list-style-type: none"><li>Review risk appetite statement</li></ul>	Laura Robison, <i>VP of Actuarial, Audit, and Underwriting Services</i>	Discussion/action
<b>PERS side account</b>	Kerry Barnett, <i>President and CEO</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion/action
<b>Dividend discussion</b>	Christy Witzke, <i>VP of Marketing, Sales, and Communications</i>	Discussion
<b>President's report</b>	Kerry Barnett, <i>President and CEO</i>	Informational
<b>Operations report</b> <ul style="list-style-type: none"><li>Project portfolio</li><li>Scorecard</li></ul>	Bill Barr, <i>Chief Operating Officer</i>	Informational
<b>Election of board officers</b>	Jeff Stone, <i>Board Chair</i>	Discussion and approval
<b>Other business/public comment</b>		

The next board of directors meeting is scheduled for Wednesday, September 4, 2019, 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.**