



## SAIF board of directors agenda

Thursday, March 26, 2020

SAIF, 400 High Street SE, Salem, Oregon

### Special business meeting | 1 p.m.

Conducted by phone

Open to members of the general public

**Note:** The meeting will be held by internet audio. Please email Kelly Carriger ([kelcar@saif.com](mailto:kelcar@saif.com)) if you're interested in listening. An in-person location for listening is available upon request. Please keep in mind that SAIF will strictly adhere to recommended guidelines on social distancing.

| ITEM  | PRESENTERS   | ACTION        |
|---|--|---------------|
| <b>President's report</b>                               | Kerry Barnett,<br><i>President and CEO</i>                       | Informational |
| <b>Operations update</b>                                | Bill Barr,<br><i>Chief Operating Officer</i>                     | Informational |
| <b>Early estimates on financial impact for the year</b> | Gina Manley,<br><i>VP of Finance and Chief Financial Officer</i> | Informational |
| <b>Efforts to help workers and policyholders</b>        | Kerry Barnett,<br><i>President and CEO</i>                       | Informational |
| <b>New COVID worker safety fund</b>                     | Holly O'Dell<br><i>VP of Legal and Strategic Services</i>        | Action        |

The next board of directors meeting is scheduled for Wednesday, June 3, 2020, at 10 a.m. in Lake Oswego.

**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: Kelly Carriger at [kelcar@saif.com](mailto:kelcar@saif.com) | 503-373-8001.**