



SAIF board of directors agenda

Wednesday, June 6, 2018
SAIF, 400 High St. SE, Salem, Oregon

Regular business meeting | 10 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (March 14, 2018 meeting)	Jenny Ulum, <i>Board Chair</i>	Discussion and approval
Financial report, first quarter 2018	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion
SAIF's capital position <ul style="list-style-type: none">• Review risk appetite statement	Olivia Keefer, <i>Interim Chief Actuary Officer</i>	Discussion/action
Dividend discussion	Christy Witzke, <i>VP of Marketing, Sales, and Communications</i>	Discussion
SAIF real estate planning	Bill Barr, <i>Chief Operating Officer</i>	Informational
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Project portfolio update	Bill Barr, <i>Chief Operating Officer</i>	Informational
Scorecard	Bill Barr, <i>Chief Operating Officer</i>	Informational
Election of board officers	Jenny Ulum, <i>Board Chair</i>	Discussion and approval
Other business/public comment		

The next board of directors meeting is scheduled for Wednesday, September 12, 2018, at 10 a.m. in Portland.

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 Miller at 503.373.8001.