

SAIF Corporation Board of Directors Agenda

Wednesday, June 8, 2016

SAIF Corporation, 3500 Chad Drive, Suite 200, Eugene, Oregon

Regular business meeting | 10:00 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (March 16, 2016 meeting & April 1, 2016 meeting)	Board of Directors	Discussion and approval
Election of board officers	Board of Directors	Discussion and approval
Financial Report, First Quarter 2016	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion
Report from board-appointed actuary	Brian Jones & Kevin Wick, <i>PricewaterhouseCoopers</i>	Discussion
Capital modeling and analysis of policyholder surplus	Joe Nhem, <i>Actuarial Research Director</i> , Olivia Keefer, <i>Associate Actuary</i> and Ted Spitalnik, <i>Guy Carpenter</i>	Discussion/Action
Loss sensitive dividends	Kerry Barnett, <i>President & CEO</i> and Bruce Hoffman, <i>VP of Underwriting Services</i>	Action
Project portfolio update	Bill Barr, <i>Chief Operating Officer</i>	Informational
President's report	Kerry Barnett, <i>President & CEO</i>	Informational
Association plans	Christy Witzke, <i>Marketing & Groups Director</i> and Michael Hartman, <i>Senior Director of Loss Control Services and Special Projects</i>	Informational
Other business/ public comment		

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 Miller at kelmil@saif.com | 503-373-8001.

The next Board of Directors meeting is scheduled for Wednesday, September 14, 2016 at 10 a.m. in Salem.

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: Brandy Dewar at bradew@saif.com | 503-373-8105.