

SAIF Corporation Board of Directors Agenda

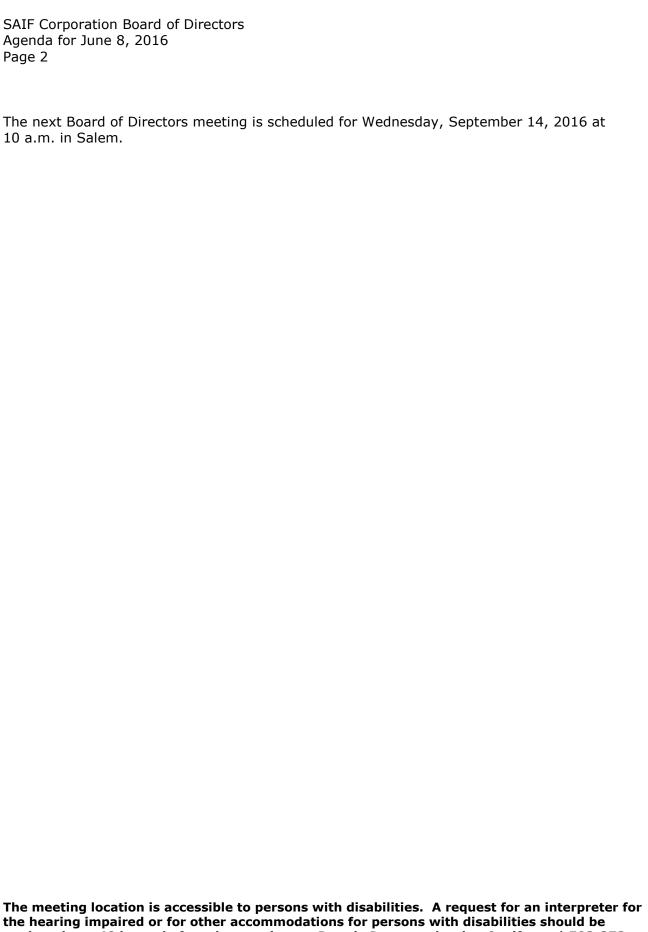
Wednesday, June 8, 2016 SAIF Corporation, 3500 Chad Drive, Suite 200, Eugene, Oregon

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, VP of Finance and Chief Financial Officer	Discussion
Report from board-appointed actuary	Brian Jones & Kevin Wick, PricewaterhouseCoopers	Discussion
Capital modeling and analysis of policyholder surplus	Joe Nhem, Actuarial Research Director, Olivia Keefer, Associate Actuary and Ted Spitalnik, Guy Carpenter	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, Chief Operating Officer	Informational
President's report	Kerry Barnett, <i>President & CEO</i>	Informational
Association plans	Christy Witzke, Marketing & Groups Director and Michael Hartman, Senior Director of Loss Control Services and Special Projects	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.



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