

SAIF Corporation Board of Directors Agenda

Wednesday, September 14, 2016

SAIF Corporation, Parkway Building, 440 Church St. SE, Salem, Oregon

Regular business meeting | 10 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (June 8, 2016, meeting)	Board of Directors	Discussion and approval
Financial and capital issues <ul style="list-style-type: none"> Context and background Financial reports (second quarter 2016) Policyholder dividend recommendation Reinsurance recommendation Sale of Roseburg office building 	Kerry Barnett, <i>President and CEO</i> Gina Manley, <i>VP of Finance and Chief Financial Officer</i> Kerry Barnett, <i>President and CEO</i> Joe Nhem, <i>Actuarial Research Director</i> Bill Barr, <i>Chief Operating Officer</i>	Informational Discussion and approval Discussion and approval Discussion and approval
Project Portfolio Update <ul style="list-style-type: none"> Status update 	Bill Barr, <i>Chief Operating Officer</i>	Informational
Services to injured workers	Kathy Gehring, <i>VP of Claims</i>	Informational
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Board Audit Committee report	Kevin Jensen, <i>Board Member, Audit Committee Chair</i> Maurice Rahming, <i>Board Member, Audit Committee Member</i>	Informational
Other business/public comment		

The next Board of Directors meeting is scheduled for Wednesday, November 9, 2016, 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 Miller at 503.373.8001.