

SAIF board of directors agenda

Wednesday, September 4, 2019
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 (June 5, 2019, meeting)	Board of directors	Discussion and approval
Financial and capital issues	Kerry Barnett, <i>President and CEO</i>	Informational
<ul style="list-style-type: none"> Context and background 		
<ul style="list-style-type: none"> Financial reports (second quarter 2019) 	Gina Manley, <i>VP of Finance and Chief Financial Officer</i> Todd Graneto, <i>Controller</i>	Informational
<ul style="list-style-type: none"> Policyholder dividend recommendation 	Christy Witzke, <i>VP of Marketing, Sales, and Communication</i>	Discussion and approval
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Operations report	Bill Barr, <i>Chief Operating Officer</i>	Informational
<ul style="list-style-type: none"> Project portfolio update Scorecard review 		
Reducing injuries and claim costs	Chris Vrontakis, <i>VP of Policyholder Services</i>	Informational
Board Audit Committee report	John Mohlis, <i>Audit Committee Chair</i>	Informational
Other business/public comment		

The next board of directors meeting is scheduled for Wednesday, November 13, 2019, 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 Carriger at 503.373.8001.