

## SAIF board of directors agenda

Wednesday, September 12, 2018  
SAIF, 1500 SW First Ave., Portland, OR 97201

**Regular business meeting | 10 a.m.**  
Open to members of the general public

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (June 6, 2018, meeting)</b>	Board of directors	Discussion and approval
<b>Financial and capital issues</b>	Kerry Barnett, <i>President and CEO</i>	Informational
• <b>Context and background</b>		
• <b>Financial reports (second quarter 2018)</b>	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
• <b>Policyholder dividend recommendation</b>	Christy Witzke, <i>VP of Marketing, Sales, and Communication</i>	Discussion and approval
<b>President's report</b>	Kerry Barnett, <i>President and CEO</i>	Informational
<b>PERS side accounts</b>	MaryMichelle Sosne, <i>PERS</i>	Informational
<b>Digital direct strategy</b>	Ken Collins, <i>Chief Information Officer</i>	Informational
<b>Operations report</b>	Bill Barr, <i>Chief Operating Officer</i>	Informational
• <b>Project portfolio update</b>		
• <b>Scorecard review</b>		
<b>Board Audit Committee report</b>	Maurice Rahming, <i>Audit Committee Chair</i>	Informational
<b>Dispute resolution processes</b>	Holly O'Dell, <i>VP of Legal-Strategic Services</i>	Informational
<b>Other business/public comment</b>		

The next board of directors meeting is scheduled for Wednesday, November 14, 2018, 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.**