

## SAIF board of directors agenda

Wednesday, November 13, 2019  
SAIF, 400 High St. SE, Salem, Oregon

### Regular business meeting | 10 a.m.

Open to members of the general public

### Executive session | Immediately following open session

Closed to members of the general public pursuant to ORS 192.660(2)(f)

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (September 4, 2019, meeting)</b>	Board of Directors	Discussion and approval
<b>Financial and capital issues</b> <ul style="list-style-type: none"><li>• <b>Context and background</b></li></ul>	Kerry Barnett, <i>President and CEO</i>	Informational
<ul style="list-style-type: none"><li>• <b>Financial reports (third quarter 2019)</b></li></ul>	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
<b>Looking ahead to 2020</b> <ul style="list-style-type: none"><li>• <b>2020 strategic plan</b></li></ul>	Holly O'Dell, <i>VP of Legal and Strategic Services</i>	Action
<ul style="list-style-type: none"><li>• <b>Preliminary budget overview</b></li></ul>	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Informational
<b>Reinsurance recommendation</b>	Laura Robison, <i>VP of Actuarial, Audit, and Underwriting Services</i>	Action
<b>President's report</b>	Kerry Barnett, <i>President and CEO</i>	Informational
<b>Operations report</b> <ul style="list-style-type: none"><li>• <b>Project portfolio update</b></li><li>• <b>Scorecard review</b></li></ul>	Bill Barr, <i>Chief Operating Officer</i>	Informational
<b>The claimant experience</b>	Kathy Gehring, <i>VP of Claims</i>	Informational
<b>Finalize 2020 board and committee schedule</b>	Jeff Stone, <i>Board Chair</i>	Informational

The next board of directors meeting is scheduled for Wednesday, December 11, 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.**