

SAIF board of directors agenda

Wednesday, December 12, 2018
SAIF, 400 SE High Street, Salem, Oregon

Regular business meeting | 10 a.m. – 12:30 p.m.

Open to members of the public

ITEM	PRESENTERS	ACTION
Roll call		
Welcome to the valley region	Laurie Phelps, <i>Regional Operations Director</i>	Informational
Board minutes (November 14, 2018, meeting)	Board of directors	Discussion and approval
2019 budget	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion and approval
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
Operations report <ul style="list-style-type: none"> • Project portfolio • Scorecard • Incentive measures 	Bill Barr, <i>Chief Operating Officer</i>	Informational
New policyholder onboarding	Christy Witzke, <i>VP of Marketing, Sales, and Communications</i> Bruce Hoffman, <i>VP of Underwriting</i> Chris Vrontakis, <i>VP of Policyholder Services</i>	Informational
Legislative session outlook	David Barenberg, <i>Government Relations Director</i>	Informational
Board Audit Committee report	Maurice Rahming, <i>Board Member, Audit Committee Chair</i>	Informational
Other business/public comment		

The next board of directors meeting is scheduled for Wednesday, March 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.