



## SAIF Corporation Board of Directors Agenda

Wednesday, March 9, 2022

SAIF Corporation, 400 High Street SE, Salem, Oregon

### Regular business meeting | 10:00 a.m. – 12:30 p.m.

Open to members of the general public. Please notify in advance of attending. We will make space available at our Salem office with appropriate health and safety protocols, including social distancing and masks.

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Board minutes (December 8, 2021 meeting)</b>	Board of Directors	Discussion and approval
<b>President's report</b>	Chip Terhune, <i>President and CEO</i>	Informational
<b>2021 Financial report</b>	Gina Manley, <i>Chief Financial Officer</i>  Kathy Gehring <i>VP of Claims</i>  Laura Robison, <i>VP, Chief Actuarial &amp; Strategy Officer</i>	Discussion
<b>Reserve adequacy report</b>	Rod Morris, Specialist Leader, <i>Deloitte Consulting, LLP</i>	Informational
<b>Operations report</b> <ul style="list-style-type: none"><li>• <b>Project Portfolio</b></li><li>• <b>Scorecard</b></li></ul>	Ian Williams, <i>Chief Operating Officer</i>	Informational
<b>DEI update &amp; strategic priorities</b>	Sharifa Gomez <i>VP of Human Resources</i>	Informational
<b>Audit Committee report</b>	Maurice Rahming <i>Board Member, Audit Committee Chair</i>	Informational
<b>Closing remarks</b>	Chip Terhune, <i>President and CEO</i>	Informational

The next Board of Directors meeting is scheduled for Wednesday, June 1, 2022 at 10 a.m. in Salem.

**The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at [kelcar@saif.com](mailto:kelcar@saif.com) | 503.373.8001.**