



Board of Directors Meeting

Wednesday, September 4, 2024 | 10:00 a.m.
SAIF Corporation, 400 High Street SE, Salem, Oregon

Agenda

TIME	ITEM	PRESENTERS	ACTION
10:00	Call to order and roll call	Tammy Baney, <i>Board Chair</i>	
10:05-10:10	Board minutes for June 5, 2024, meeting	Tammy Baney, <i>Board Chair</i>	Discuss and approve
10:10-10:15	Committee memberships	Tammy Baney, <i>Board Chair</i>	Informational
10:15-10:25	Board chair remarks	Tammy Baney, <i>Board Chair</i>	Informational
10:25-10:35	President's report	Chip Terhune, <i>President and CEO</i>	Informational
10:35-11:00	Financial report	Todd Graneto, <i>Chief Financial Officer</i> Olivia Keefer, <i>Chief Actuary & VP of Actuarial Services</i>	Informational
11:00-11:20	Dividend recommendation	Christy Witzke, <i>VP of Marketing, Sales, & Communications</i> Todd Graneto, <i>Chief Financial Officer</i>	Discuss and approve
11:20-11:40	Budget development strategy	Todd Graneto, <i>Chief Financial Officer</i> Shannon Rickard, <i>Chief Legal Counsel and Strategy Officer</i>	Informational
11:40-11:50	Claims System Implementation update	Brigitte Hamilton, <i>VP of Claims</i> Ken Collins, <i>VP of Information Technology & CIO</i>	Informational
11:50-12:10	Operations report	Ian Williams, <i>Chief Operations Officer</i>	Informational
12:10-12:15	Audit Committee report	Tammy Baney, <i>Board Chair & Audit Committee Chair</i>	Informational
12:15-12:20	Closing remarks	Chip Terhune, <i>President and CEO</i>	Informational
12:30	Adjournment	Tammy Baney, <i>Board Chair</i>	

The next Board of Directors meeting is scheduled for Wednesday, November 6, 2024, at 10:00 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: Anna Ali at annali@saif.com | 503-373-8001.